

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

Thursday, September 19, 2019 – 1:00 PM
Oklahoma Department of Libraries
200 NE 18th Street, Oklahoma City, OK

Mission: To lead Oklahoma in coordinating an early childhood system focused on strengthening families and school readiness for all children.

ITEM

Presenter

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| I. Call to Order and Welcome
Introduction of new Board members
Announcements of Board member transitions
Introduction of new OPSR staff | Annette Jacobi, <i>Chair</i> |
| II. Roll Call and declaration of a quorum | Angie Clayton, <i>Sec.</i> |

Statement of Compliance with 56 O.S. §162.1b affirming the date, time and place of this public meeting of the Oklahoma Partnership for School Readiness was timely provided to be posted on the website of the Oklahoma Secretary of State. Also, public notice of the date, time, and place of this public meeting and the meeting’s agenda were prominently posted at the physical location of this meeting at least 24 hours in advance of this meeting.

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| III. *Approval of Minutes <ul style="list-style-type: none">• Approval of OPSR Board meeting minutes from June 20, 2019 | Annette Jacobi |
| IV. OPSR Financials <ul style="list-style-type: none">• Presentation of OPSR Financial Report FY19 through June 30, 2019• OKFutures (Preschool Development Grant) Budget Review | Debra Andersen, <i>OPSR Executive Director</i> |
| V. OPSR Board Roles and Responsibility <ul style="list-style-type: none">• Renewal of board member expectations agreement | Annette Jacobi |
| VI. *Review and Approval of OKFutures Strategic Plan <ul style="list-style-type: none">• Members will review the DRAFT of the strategic plan and approve for submission to the Administration for Children and Families | Debra Andersen
Grace Kelley,
<i>Consultant</i> |
| VII. OPSR Foundation Report | Ann Cameron |
| VIII. Executive Director’s Report <ul style="list-style-type: none">• OPSR Staff Updates | Debra Andersen |
| IX. Chairperson Comments | Annette Jacobi |

