



**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
EXECUTIVE COMMITTEE MEETING AGENDA**

**Thursday, November 16, 2017
OPSR Conference Room
421 NW 13th Street Suite 270, Oklahoma City, OK 73103
12:00 p.m.**

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

ITEM

Presenter

I. Call to Order

Natalie Burns

II. Roll Call and declaration of a quorum

Misty Montgomery

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 was prominently posted at the physical location of this meeting at least 24 hours in advance of this meeting.

III. *Approval of Minutes

Natalie Burns

- August 30, 2017
- September 7, 2017

IV. *OPSR Financials

Ryan Posey

- Review and approve Finance Report

V. OPSR 2018 Focus Areas

Natalie Burns
Debra Andersen
Ann Cameron
Misty Montgomery

- Review and discuss status and progress on the 2018 Focus Areas
- Foundation Report
- OPSR Workgroup Reports

VI. OPSR Funding, Legislative and Policy Priorities for 2018

Natalie Burns

- The Executive Committee will discuss recommendations for the OPSR Board to consider regarding the 2018 Legislative Session and FY19 Budget

VII. *2018 OPSR Board, Executive Committee and Finance Committee Meeting Dates

Natalie Burns

- Discuss and approve 2018 meeting dates

VIII. Smart Start Oklahoma Transition

Debra Andersen

- Recommendation from the OPSR Foundation Board that the OPSR Board refers to the organization as OPSR in lieu of using Smart Start Oklahoma.

IX. OPSR Board Agenda

Natalie Burns

X. Executive Director's Report

Debra Andersen

- OPSR Annual Report
- Home Visiting Outcomes Measurement Report – Dec. 1, 2017
- Early Childhood Research Symposium
- Fall Interim Studies and Legislation

- Early Learning Inventory (ELI)
- State Department Education Literacy Partnerships
- Early Childhood Integrated Data System (ECIDS)/SHINE Grant
- Community Grants
- Alliance for Early Success Partner Summit Report
- OPSRF/SSO Websites

XI. Chairperson Comments

Natalie Burns

XII. Announcements

Natalie Burns

Early Childhood Research Symposium, January 25, 2018, University of Central Oklahoma
Invitation Only Reception, CHK|UCO Boathouse, January 24th, 5-7 pm

XIII. Adjournment

Natalie Burns

Next Meeting: Date TBD

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****Any agenda item may be an actionable item requiring a vote.***