



**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS  
Finance and Operations Committee Meeting Agenda**

Wednesday, November 29, 2017

Smart Start Oklahoma, 421 NW 13<sup>th</sup> St., Suite 270, Oklahoma City, OK  
10:00 a.m.

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

| <b><i>ITEM</i></b>  | <b><i>PRESENTER</i></b> |
|---|-------------------------|
| <b>I. Call to Order and Welcome</b>   | Ryan Posey              |
| <b>II. Roll Call</b>  | Chris Lee               |
| <p>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.</p> |                         |
| <b>*Approval of July 26, 2017 Minutes</b>   | Ryan Posey              |
| <b>*Approval of OPSR Financials</b>   | Ryan Posey              |
| <b>*Approval of 2018 Meeting Dates</b>  | Ryan Posey              |
| <ul style="list-style-type: none"><li>The OPSR Executive Committee has approved 2018 meeting dates for the Finance and Operations Committee. The committee will review and approve or make alternative recommendations to the OPSR Board</li></ul>  |                         |
| <b>*Role of Finance and Operations for FY18</b>   | Ryan Posey              |
| <ul style="list-style-type: none"><li>The members will discuss the goals of the committee and determine any potential recommendations for action to be taken by the OPSR Board regarding funding</li></ul>  |                         |
| <b>Executive Director Report</b>  | Debra Andersen          |
| <ul style="list-style-type: none"><li>Early Childhood Research Symposium, January 25, 2018</li><li>Operations updates</li></ul>   |                         |
| <b>Announcements</b>  | Ryan Posey              |
| <b>Adjournment</b>  | Ryan Posey              |

**Next Meeting:** Thursday, January 25, 2018 10 a.m. at the Smart Start Oklahoma Office  
421 NW 13<sup>th</sup> Street, Suite 270, Oklahoma City, OK 73103

**Any agenda item may be an actionable item requiring a vote of the Finance and Operations Committee**