

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

Thursday, February 1, 2018

OPSR, 421 NW 13<sup>th</sup> St., Suite 270, Oklahoma City, OK 11:00 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 November 29, 2017 Minutes</b>	Ryan Posey
<b>*Review and Approval of Mid-Year FY18 OPSR Financials</b>	Ryan Posey
<b>Discussion of FY19 Budget Projections</b>	Ryan Posey
<b>Executive Director Report</b>	Debra Andersen
<ul style="list-style-type: none"><li>• Research Symposium</li><li>• Operations updates</li></ul>	
<b>Announcements</b>	Ryan Posey
<b>Adjournment</b>	Ryan Posey

**Next Meeting:** Thursday, May 31, 2018 10 a.m. at the OPSR 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**