

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

Thursday, February 1, 2018
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.

<i>ITEM</i>	<i>Presenter</i>
I. Call to Order	Natalie Burns
II. Roll Call and declaration of a quorum 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.	Misty Montgomery
III. *Approval of Minutes <ul style="list-style-type: none"> • The minutes from the November 16, 2017 	Natalie Burns
IV. *OPSR Financials <ul style="list-style-type: none"> • Review and approve the Finance Report 	Ryan Posey
V. Action Steps on OPSR 2018 Focus Areas <ul style="list-style-type: none"> • OPSR Workgroups Report • Discussion and Recommendations on Next Steps 	Debra Andersen Natalie Burns
VI. 2018 Legislative Session Updates <ul style="list-style-type: none"> • Discussion on a legislative speaker, NCSL Early Childhood Fellow – <ul style="list-style-type: none"> ○ Discussion on invitation to speak to OPSR Board on 2018 Session and NCSL priorities • Review of 2018 introduced legislation related to OPSR Priorities • Discussion on OPSR Board Support of Step Up Budget and Policy Proposal 	Natalie Burns Debra Andersen
VII. *OPSR Board Agenda <ul style="list-style-type: none"> • The Executive Committee will draft the February 15, 2018 agenda 	Natalie Burns
VIII. Executive Director’s Report <ul style="list-style-type: none"> • 2018 Early Childhood Research Symposium • W.K. Kellogg Grant • OPSRF Community Grants • Re-branding to OPSR updates 	Debra Andersen
IX. Chairperson Comments	Natalie Burns

X. Announcements OU Lecture Resilience Conference	Natalie Burns
XI. Adjournment	Natalie Burns

Next Meeting: June 6, 2018

OPSR Conference Room, 421 NW 13th Street Suite 270, Oklahoma City, OK 73103

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