

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

Thursday, June 7, 2018

OPSR, 421 NW 13th 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.

<i>ITEM</i>	<i>PRESENTER</i>
I. Call to Order and Welcome	Ryan Posey
II. Roll Call	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>	
*Approval of February 1, 2018 Minutes	Ryan Posey
*Review and Approval of FY18 OPSR Financials	Ryan Posey
*Review and Approval of FY19 Budget	Ryan Posey
Executive Director Report	Debra Andersen
<ul style="list-style-type: none">• Update on new website• Operations updates	
Announcements	Ryan Posey
Adjournment	Ryan Posey

Next Meeting: Thursday, August 30, 2018 10 a.m. at the OPSR Office
421 NW 13th Street, Suite 270, Oklahoma City, OK 73103

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