

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

Thursday, June 7, 2018  
OPSR Conference Room  
421 NW 13<sup>th</sup> 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><b>ITEM</b></i>	<i><b>Presenter</b></i>
<b>I. Call to Order</b>	Natalie Burns
<b>II. Roll Call and declaration of a quorum</b>  <b>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.</b>	Misty Montgomery
<b>III. *Approval of Minutes</b> <ul style="list-style-type: none"> <li>• Review and approval of the minutes from the February 1, 2018 OPSR Executive Committee Meeting</li> </ul>	Natalie Burns
<b>IV. *OPSR Financials</b> <ul style="list-style-type: none"> <li>• Review and approve the Finance Report</li> <li>• Approve the FY19 OPSR Budget</li> </ul>	Ryan Posey
<b>V. Early Childhood Advocacy Campaign</b> <ul style="list-style-type: none"> <li>• CED infographic on economic benefits to early childhood</li> <li>• Business Partners Network</li> </ul>	Natalie Burns
<b>VI. *Oklahoma Alliance for Healthy Families</b> <ul style="list-style-type: none"> <li>• Discussion and vote to be recognized as a partner organization</li> </ul>	Debra Andersen
<b>VII. *Board and Board Member Responsibilities</b> <ul style="list-style-type: none"> <li>• Review and approve revised Board Member Responsibilities document</li> <li>• Review and approve revised OPSR Board Powers and Duties document</li> </ul>	Natalie Burns
<b>VIII. Action Steps on OPSR 2018 Focus Areas</b> <ul style="list-style-type: none"> <li>• OPSR Workgroups Update <ul style="list-style-type: none"> <li>○ Pathways Indicators</li> <li>○ ACEs Policy</li> <li>○ Community Strategies</li> </ul> </li> <li>• Status report on action steps in focus areas</li> </ul>	Debra Andersen Natalie Burns
<b>IX. *OPSR FY19 Focus Areas</b>	Natalie Burns
<b>X. *OPSR Board Retreat</b> <ul style="list-style-type: none"> <li>• Discussion and recommendation to OPSR Board for 2018 Symposium follow up “Moving to What Matters”; clarifying board members contribution and purpose</li> </ul>	Natalie Burns Debra Andersen Diane Bell
<b>XI. *OPSR Board Agenda</b> <ul style="list-style-type: none"> <li>• The Executive Committee will draft the June 21, 2018 agenda</li> </ul>	Natalie Burns

<p><b>XII. Executive Director’s Report</b></p> <ul style="list-style-type: none"> <li>• Staff Updates</li> <li>• OSPR Website and re-branding</li> <li>• 2018/2019 Early Childhood Research Symposium</li> <li>• Grant Updates (Handout) <ul style="list-style-type: none"> <li>○ W.K. Kellogg and George Kaiser Family Foundation Grants <ul style="list-style-type: none"> <li>▪ Data Integration</li> <li>▪ Early Learning Inventory</li> </ul> </li> <li>○ OPSRF Community Grants</li> <li>○ OSDH Community Cafes for Child Abuse Prevention State Plan</li> <li>○ Project HOPE</li> <li>○ Project SHINE</li> </ul> </li> <li>• LENA Partnership Pilot</li> <li>• 2018 Legislative Session Activities</li> </ul>	Debra Andersen
<p><b>XII. Chairperson Comments</b></p>	Natalie Burns
<p><b>XIII. Announcements</b></p> <p>June Child Abuse Prevention State Plan Community Meetings</p> <ul style="list-style-type: none"> <li>• Bartlesville 6.6.18</li> <li>• OKC 6.11.18</li> <li>• Woodward 6.18.18</li> <li>• Tulsa 6.20.18</li> <li>• Elk City 6.26.18</li> <li>• Ada 6.27.18</li> </ul>	Natalie Burns
<p><b>XI. Adjournment</b></p>	Natalie Burns

**Next Meeting:** September 6, 2018

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