



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

Thursday, September 7, 2017
Smart Start Oklahoma Conference Room
421 NW 13th Street, Oklahoma City, OK
12:00 p.m.

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

ITEM

Presenter

I. Call to Order

Natalie Burns

II. Roll Call and declaration of a quorum

Misty Montgomery

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.

III. *Approval of Minutes

Natalie Burns

- May 4, 2017
- August 30, 2017

IV. *OPSR Financials

Ryan Posey

- Review and approve Finance Report
- Approve FY18 OPSR Budget

V. Executive Committee Retreat

Natalie Burns

Review 2017-18 focus areas summary from the retreat and prepare presentation for 9-21-17 OPSR Board Meeting

VI. *OPSR Bylaw Revision

Natalie Burns

Review and approve revisions to the OPSR Bylaws

VII. Smart Start Oklahoma Community Assessment and Parent Surveys

Debra Andersen

Presentation highlights from collected parent survey and community assessment data in preparation for OPSR Board presentation

Diane Bell

VIII. OPSR Annual Report

Debra Andersen

Preview of the Annual Report; Committee will provide input into content and recommendations for dissemination

IV. *OPSR Board Agenda

Natalie Burns

- Develop and approve agenda for September 21, 2017 OPSR Board Meeting

X. Executive Director's Report

Debra Andersen

XI. Chairperson Comments

Natalie Burns

XII. Announcements

Natalie Burns

Early Childhood Research Symposium, January 24-25, 2018, University of Central OK

XIII. Adjournment

Natalie Burns

Next Meeting: Thursday November 16, 2017 12:00 p.m.
Smart Start Oklahoma Conference Room, 421 NW 13th Street, Oklahoma City, OK

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