



**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

Thursday, December 7, 2017 – 1:00 PM
Oklahoma Department of Libraries
200 NE 18th Street, Oklahoma City, OK

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

ITEM

Presenter

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| <p>I. Call to Order
Welcome new board members Kent Gardner and Annette Jacobi; and new designee Zach Cole.</p> <p>II. Roll Call and declaration of a quorum</p> <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> <p>III. *Approval of Minutes</p> <ul style="list-style-type: none">• September 21, 2017 <p>IV. OPSR Financials</p> <ul style="list-style-type: none">• The Board will review the SFY18 first quarter financials <p>V. OPSR Foundation Report</p> <ul style="list-style-type: none">• The Foundation President will update the OPSR Board on donations and revenue generation for the upcoming year <p>VI. Executive Director’s Report</p> <ul style="list-style-type: none">• Report and discussion on the OPSR FY18 Focus Areas<ul style="list-style-type: none">○ Early Childhood Integrated Data System (ECIDS)<ul style="list-style-type: none">▪ SHINE Grant○ Early Learning Inventory (ELI)○ Early Childhood Research Symposium○ Home Visiting Report with Expansion Opportunity○ Resource Sharing Through Partner Networks○ Building Political Will Campaign• Update on fall interim studies and pending legislation• Oklahoma Department of Education Striving Readers Grant• Alliance for Early Success Partner Summit report | <p>Natalie Burns</p> <p>Misty Montgomery</p> <p>Natalie Burns</p> <p>Ryan Posey</p> <p>Bill Doenges</p> <p>Debra Andersen</p> |
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| VII. OPSR Workgroup Report
<ul style="list-style-type: none"> • Purpose of the workgroups • Updates from first workgroup meetings • Plans and next steps | Natalie Burns |
| VIII. *2018 OPSR Board Meeting Dates
<ul style="list-style-type: none"> • Discuss and approve 2018 meeting dates for the OPSR Board, Executive Committee and Finance and Operations Committee | Natalie Burns |
| IX. *Smart Start Oklahoma Transition
<ul style="list-style-type: none"> • Recommendation from the OPSR Foundation Board that the OPSR Board refers to the organization as OPSR in lieu of using Smart Start Oklahoma | Natalie Burns/Debra Andersen |
| X. Governor’s Liaison Report
<ul style="list-style-type: none"> • Opportunity for reporting to and receiving feedback from the Governor’s office | Natalie Burns |
| XI. Click for Babies Campaign
<ul style="list-style-type: none"> • Peggy Byerly will share the results of a successful campaign through the Health Department to increase awareness on shaken baby syndrome | Peggy Byerly |
| XII. Chairperson Comments | Natalie Burns |
| XIII. Announcements
<ul style="list-style-type: none"> • Early Childhood Research Symposium, January 25, 2018, University of Central Oklahoma | Natalie Burns |
| XIV. New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda | Natalie Burns |
| XV. Adjourn | Natalie Burns |

NEXT REGULARLY SCHEDULED MEETING: TBD @ 1:00 PM
at the Oklahoma Department of Libraries, Oklahoma City

Any agenda item may be an actionable item requiring a vote of the OPSR Board.

*Indicates Anticipated Action

The Chairperson may take agenda items out of order or not address any item identified on the agenda.