

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

Thursday, February 15, 2018 – 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
I. Call to Order and Welcome Introduction of new Board members	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 <ul style="list-style-type: none">• December 7, 2017	Natalie Burns
IV. OPSR Financials <ul style="list-style-type: none">• The FY18 Finance Report will be presented to the board	Ryan Posey
V. Action Steps for OPSR 2018 Focus Areas <ul style="list-style-type: none">• Build Political Will – Center for Economic Development (CED)• Updates from Agency Representatives• Work Group Updates	Natalie Burns
VI. 2018 Legislative Session <ul style="list-style-type: none">• Representative George E. Young, Sr., Class Six, NCSL Early Learning Fellow• OPSR 2018 Legislative Tracker• Discussion	Natalie Burns
VII. OPSR Foundation Report <ul style="list-style-type: none">• Research Symposium• Week of the Young Child Fundraising Drive• Grant proposal updates	Bill Doenges

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| VIII. Executive Director's Report | Debra Andersen |
| <ul style="list-style-type: none">• Early Childhood Research Symposium Video and Report• LENA® Systems Presentation• News9 Report on Adverse Childhood Experiences• Operations Updates | |
| IX. Chairperson Comments | Natalie Burns |
| X. Announcements | Natalie Burns |
| <ul style="list-style-type: none">• The University of Oklahoma Lecture Series, February 15th and 21st , Jeannine Rainbolt College of Education, Norman• LENA Meeting, March 6th, 2018 CHK Central Boathouse, OKC• Resilience Conference, March 7th, 2018, Embassy Suites, Edmond | |
| XI. New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda | Natalie Burns |
| XII. Adjourn | Natalie Burns |

NEXT REGULARLY SCHEDULED MEETING: June 21, 2018 @ 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.