

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

Thursday, June 21, 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 were 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">• February 15, 2018	Natalie Burns
IV. *OPSR Financials <ul style="list-style-type: none">• The FY18 Finance Report presentation• The FY19 OPSR Budget presentation for approval	Ryan Posey
V. Political Will Building Campaign <ul style="list-style-type: none">• The CED Return on Investment (ROI) Infographic on the benefits of investment in early childhood – review & planning• Preliminary results from the OPSR 2018 Candidate Survey• Gubernatorial Candidates invitation discussion	Natalie Burns
VI. *Strategic Plan and Fiscal Year Goals <ul style="list-style-type: none">• Review for approval of revised document that combines the OPSR Focus Areas, the OPSR Board Powers and Duties and OPSR Board Member Responsibilities• Discussion of OPSR Board cadence and content of upcoming meetings• School Readiness Pathway Strategic Plan – the board will review the revisions to the School Readiness Pathway, discuss current workgroup activities in the context of the Pathway and review future plans for the review and development of the Pathway as a Strategic Plan	Natalie Burns Debra Andersen

- VII. OPSR Foundation Report** Bill Doenges
- Research Symposium – 2019 tentative date and theme
 - Results of Week of the Young Child Fundraising Drive
 - Grant proposal updates
- VIII. Executive Director’s Report** Debra Andersen
- Operations updates
 - OSPR website and re-branding
 - 2018/2019 Early Childhood Research Symposium
 - Grant Updates (Handout)
 - W.K. Kellogg and George Kaiser Family Foundation Grants
 - Data Integration
 - Early Learning Inventory
 - OPSRF Community Grants
 - OSDH Community Cafes for Child Abuse Prevention State Plan
 - Project HOPE
 - Project SHINE
 - LENA Partnership Pilot
 - 2018 Legislative Session Activities
- IX. Chairperson Comments** Natalie Burns
- X. Announcements** Natalie Burns
- Child Abuse Prevention State Plan Community Cafes
 - Elk City June 26
 - Ada June 27
 - Data System Report, Elliot Regenstein, Ambassador Hotel, Oklahoma City, July 24, 2018
- 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: September 20, 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.