# OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS

## MEETING AGENDA

Thursday, December 5, 2019 – 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**  
- Introductions  
- Farewell and appreciation of board members  

II. **Roll Call and declaration of a quorum**  

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**  
- Approval of OPSR Board meeting minutes from September 19, 2019  

IV. **OPSR Financials**  
- Presentation of OPSR Financial Report FY20 through September 30, 2019  
- Review OKFutures (Preschool Development Grant) Budget  

V. **Advocacy & Communications Solutions Presentation**  
- “Communication and Messaging for Early Childhood Preschool Development Grant Summary”  

VI. **Reach Out and Read Presentation**  
- Partnership between OHCA, OU and Reach Out and Read  
- Next chapter and direction of Reach Out and Read  

VII. **OPSR Foundation Report**  

VIII. **OKFutures Grant Updates**  
- 2019 Grant Highlights  
  - Goals and Objectives Accomplishments  
  - OKFutures Moving Forward 2019 Professional Development Conference  
  - Quality Improvement Recommendations  
  - SDE Transition Toolkit
• 2020 Preschool Development Grant (B-5) Renewal Application Summary

IX. Executive Director’s Report
• OPSR Staffing Plan

Debra Andersen

X. * 2020 Meeting Dates
• January 16, 2020
• April 16, 2020
• July 16, 2020
• October 15 or 22, 2020

Annette Jacobi

XI. Chairperson Comments

Annette Jacobi

XII. Announcements
• January 27, 2020 OKFutures Briefing, location TBD

Annette Jacobi

XIII. New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda

Annette Jacobi

XIV. Adjourn

Annette Jacobi

NEXT REGULARLY SCHEDULED MEETING: TBD

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.