

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS  
MEETING AGENDA**

Thursday, December 5, 2019 – 1:00 PM  
Oklahoma Department of Libraries  
200 NE 18<sup>th</sup> 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** Annette Jacobi, *Chair*
- Introductions
  - Farewell and appreciation of board members

- II. Roll Call and declaration of a quorum** Angie Clayton, *Sec.*

**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** Annette Jacobi
- Approval of OPSR Board meeting minutes from September 19, 2019
- IV. OPSR Financials** Will Lightfoot,  
*Treasurer*
- Presentation of OPSR Financial Report FY20 through September 30, 2019
  - Review OKFutures (Preschool Development Grant) Budget
- V. Advocacy & Communications Solutions Presentation** Debra Andersen *OPSR Executive Director*  
Rebecca Cohen  
Nikki Reiss
- “Communication and Messaging for Early Childhood Preschool Development Grant Summary”
- VI. Reach Out and Read Presentation** Marny Dunlap  
Shelly Patterson  
Nikki Shearman
- Partnership between OHCA, OU and Reach Out and Read
  - Next chapter and direction of Reach Out and Read
- VII. OPSR Foundation Report** Kathy Cronemiller
- VIII. OKFutures Grant Updates** Debra Andersen
- 2019 Grant Highlights
    - Goals and Objectives Accomplishments
    - OKFutures Moving Forward 2019 Professional Development Conference Angela Duckett,  
*OPSR Program Coordinator*
    - Quality Improvement Recommendations
    - SDE Transition Toolkit

- 2020 Preschool Development Grant (B-5) Renewal Application Summary
- IX. Executive Director’s Report** Debra Andersen
- OPSR Staffing Plan
- X. \* 2020 Meeting Dates** Annette Jacobi
- January 16, 2020
  - April 16, 2020
  - July 16, 2020
  - October 15 or 22, 2020
- XI. Chairperson Comments** Annette Jacobi
- XII. Announcements** Annette Jacobi
- January 27, 2020 OKFutures Briefing, location TBD
- 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.**