

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS  
MEETING AGENDA**

Thursday, February 14, 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.*

<b>ITEM</b>	<b>Presenter</b>
<b>I. Call to Order and Welcome</b> Introduction of new Board members Announcements of Board member transition	Natalie Burns
<b>II. Roll Call and declaration of a quorum</b>	Misty Montgomery
<b>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.</b>	
<b>III. *Approval of Minutes</b> <ul style="list-style-type: none"><li>• December 6, 2018</li></ul>	Natalie Burns
<b>IV. *OPSR Financials</b> <ul style="list-style-type: none"><li>• Review and Approval of Revised FY19 Budget</li><li>• Review of Second Quarter OPSR State Appropriation</li></ul>	Ryan Posey
<b>V. OKFutures Grant</b> <ul style="list-style-type: none"><li>• Overview of workplan and major milestones for OPSR Board</li></ul>	Debra Andersen
<b>VI. Third Quarter Examine Progress</b> <ul style="list-style-type: none"><li>• 2019 Legislative/Funding/Policy Discussion<ul style="list-style-type: none"><li>○ Coordination with Governor’s Cabinet Secretary of Human Services and Early Childhood Initiatives</li><li>○ Pending legislation for 2019 session – reports from board members on critical early childhood legislation</li><li>○ Documents available for review on Pre-K and Child Care funding</li></ul></li><li>• School Readiness Pathway Strategic Plan<ul style="list-style-type: none"><li>○ Infant Mortality indicator selected for Project HOPE</li></ul></li></ul>	Debra Andersen Diane Bell
<b>VII. Executive Director’s Report</b> <ul style="list-style-type: none"><li>• National Home Visiting Summit/Child Trends panel presentation, January 31, 2019</li><li>• Social Media Report</li></ul>	Debra Andersen

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| <b>VIII.</b> | <b>Chairperson Comments</b>  | Natalie Burns |
| •            | Board and officer nominations  |               |
| <b>IX.</b>   | <b>Announcements</b>   | Natalie Burns |
| <b>X.</b>    | <b>New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda</b> | Natalie Burns |
| <b>XI.</b>   | <b>Adjourn</b>   | Natalie Burns |

**NEXT REGULARLY SCHEDULED MEETING:** June 20, 2019 @ 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.**