

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

Thursday, January 16, 2020 – 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.

<i>Item</i>	<i>Presenter</i>
I. Call to Order and Welcome <ul style="list-style-type: none">• Introductions	Annette Jacobi, <i>Chair</i>
II. Roll Call and declaration of a quorum	Angie Clayton, <i>Sec.</i>
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">• Approval of OPSR Board meeting minutes from December 5, 2019	Annette Jacobi
IV. OKFutures Grant Update <ul style="list-style-type: none">• Preschool Development Grant renewal awards• Federal funding increases• OKFutures no cost extension	Debra Andersen, <i>OPSR Executive Director</i>
V. Fiscal and Policy Report <ul style="list-style-type: none">• Report prepared for the OKFutures grant	Paul Shinn, <i>Oklahoma Policy Institute</i>
VI. Second Regular Session of the 57th Legislature Update	Annette Jacobi
VII. Importance of Census 2020 <ul style="list-style-type: none">• Census 2020: Make Yourself Count in 2020• Census 2020 Postcard	Debra Andersen
VIII. * Approval of OPSR Financial Report FY20 <ul style="list-style-type: none">• OPSR Final Financial Report FY20 through September 30, 2019• OPSR Preliminary Financial Report FY 20 through December 31, 2019• Presentation of OKFutures Budget	Will Lightfoot, <i>Treasurer</i>

- | | | |
|--------------|--|--|
| IX. | OPSR Foundation Report | Annie Koppel Van Hanken, <i>Foundation President</i> |
| X. | Executive Director's Report | Debra Andersen |
| XI. | Public Comments | |
| XII. | Chairperson Comments | Annette Jacobi |
| XIII. | Announcements | Annette Jacobi |
| | <ul style="list-style-type: none">• January 27, 2020 OKFutures Briefing, at the Embassy Suites Downtown Medical Center | Annette Jacobi |
| XIV. | New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda | |
| XV. | Adjourn | Annette Jacobi |

NEXT REGULARLY SCHEDULED MEETING: April 16, 2020

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.