

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

Thursday, December 6, 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 Announcements of Board member transition Announcements of Governor Office transition	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">• September 20, 2018	Natalie Burns
IV. OPSR Financials <ul style="list-style-type: none">• First Quarter OPSR State Appropriation Presentation<ul style="list-style-type: none">○ Discussion on anticipated revenue and expenditures for FY19	Ryan Posey
V. *Approval of 2019 Meeting Dates	Natalie Burns
VI. OPSR Foundation Report	Bill Doenges
VII. Oklahoma’s Future Begins with Children (OKFutures) Preschool Development Grant <ul style="list-style-type: none">• Grant Development: Overview of stakeholder input into the identification of the grant priorities• Overview of the grant goals and implementation plan Discussion of OPSR Board responsibilities	Debra Andersen
VIII. Second Quarter: Recommendations <ul style="list-style-type: none">• School Readiness Pathway Strategic Plan Progress<ul style="list-style-type: none">○ Discussion on finalizing Pathway indicators and next steps for stakeholder input in setting benchmarks	Debra Andersen Diane Bell

- Report on Equity Training for E-LEaD Team and discussion on Project HOPE grant activities supporting the Pathway
 - 2019 Legislative/Political Will Building
 - Overview of legislative process
 - Report on interim studies
 - Report on meeting with Governor candidates and transition planning
 - Action plan for engaging new legislators
 - Federal and/or State Trends Impacting Early Childhood
 - Leveraging Medicaid for Our Youngest Children and Families
- IX. *Funding Opportunity: Pritzker Prenatal-to-Age-Three State Grant Competition** Debra Andersen
- X. OPSR Annual Report and Home Visiting Accountability** Debra Andersen
- XI. Website Premiere** Debra Andersen
 ● Presentation of the new OPSR website Katie Parker
- XII. Executive Director’s Report** Debra Andersen
 ● High Quality Pre-K Meeting
 ● Alliance for Early Success
 ● National Home Visiting Summit/Child Trends panel presentation, January 30, 2019
- XIII. Chairperson Comments** Natalie Burns
- XIV. Announcements** Natalie Burns
 ● 2019 Early Childhood Research Symposium, January 17, 2019 & Reception January 16 – Registration Open
- XV. New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda** Natalie Burns
- XVI. Adjourn** Natalie Burns

NEXT REGULARLY SCHEDULED MEETING: TBD @ 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.