

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
EXECUTIVE COMMITTEE MEETING MINUTES**

**Tuesday, January 14, 2020
OPSR Conference Room
421 NW 13th Street Suite 270, Oklahoma City, OK 73103
1:00 p.m.**

I. Welcome

Attending: Natalie Burns, Angie Clayton, Annette Jacobi, Will Lightfoot

Staff: Debra Andersen, Vicki Bumpas, Gabrielle Jacobi, Kim Jumper Brown, Courtney Maker, Carlye McQuiston

II. Approval of Minutes

Angie motioned to accept the minutes, seconded by Will Lightfoot. Motion passed by acclamation (Natalie was not present to vote).

III. OKFutures Grant

Of the 46 states that received Preschool Development B-5 (PDG B-5) planning grants, 20 were awarded renewal grants. Six states received planning grants for this year. OPSR had hoped that we would be eligible to apply for renewal grants with these six states. However, this will not be possible due to the language in the legislation. There is an additional \$25 million appropriated for PDG B-5 by Congress, but these funds will not be released until they have received the money. There is not a timeline for when this money is expected to be released.

OPSR expects to spend the majority of remaining PDG B-5 funds from the planning grant, which ends February 29, 2020.

IV. OPSR Executive Committee Meeting Dates

Executive Committee does not have to fall under open meeting act. This lends more flexibility for meeting and voting. The Committee would like to meet three weeks prior to the full Board meeting. This will also give them more time to plan for the full Board meeting and make appropriate invites for certain guests or speakers. Annette would like the full Board to vote on financials to increase transparency.

V. Review of UCO Contract Expenditures

Annette suggested adding a column to the right for notes for commentary and explanations. Will reminded the Committee that OPSR has a mission and purpose and the Board should look to see if our dollars are being spent in the best way to complete this mission.

Viki and Will presented the DHS Contract to UCO 7/1/19 – 12/31/19. Annette shared that most state agencies have been asked to decrease their upcoming budgets by two percent for the upcoming fiscal

year. The Committee then looked at the OKFutures Budget. Invoices are still being received for December.

OPSR has considered in lieu of having an OPSR Finance and Operations Committee, if there would be a benefit in Treasurer Will Lightfoot attending Oklahoma Partnership for School Readiness Foundation (OPSRF) Finance and Operations Committee meetings. This way, Will can have full insight into the financials in conjunction with the OPSRF.

VI. Development of OPSR Board Agenda

Paul Shinn will present to the Board the Oklahoma Policy Institute's early childhood fiscal and policy report that was funded through OKFutures. Additionally, stating the importance of participating in the 2020 U.S. Census will be a priority for this co meeting. It is important that all of Oklahoma's young children are counted, so we can ensure we are receiving the right amount of funds to best serve them.

VII. Announcements and New Business

- a. January 27th 2020 OKFutures Briefing at the Embassy Suites.