

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

Thursday, January 31, 2019
OPSR Conference Room
421 NW 13th Street Suite 270, Oklahoma City, OK 73103
12:00 p.m.

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	Natalie Burns
II. Roll Call and declaration of a quorum 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 was prominently posted at the physical location of this meeting at least 24 hours in advance of this meeting.	Misty Montgomery
III. *Approval of Minutes <ul style="list-style-type: none"> • Review and approval of the minutes from the November 15, 2018 OPSR Executive Committee Meeting 	Natalie Burns
IV. *OPSR Financials <ul style="list-style-type: none"> • Review and approve the Revised OPSR FY19 Budget • Review and approve the Finance Report 	Ryan Posey
V. OKFutures Grant <ul style="list-style-type: none"> • Review of grant goals, objectives and timeline • Team structure and roles • External Consultation • Timeline for major milestones for first quarter of grant – through March 31, 2019 	Debra Andersen
VI. Development of OPSR Board Agenda <ul style="list-style-type: none"> • Review of OPSR 3rd Quarter Work Flow <ul style="list-style-type: none"> ○ Second quarter financial review, approved revised budget, Year to Date Expenditures ○ OPSR plan for Governor’s Transition Plan/Anticipated legislation ○ OKFutures Grant – items as determined based on discussion of previous agenda item ○ Actions on School Readiness Pathway Strategic Plan ○ Report on Research Symposium and Planning for next year • Approve 2/14/19 Draft OPSR Board Agenda 	Debra Andersen Natalie Burns

VIII. Engagement of OPSR Board Members <ul style="list-style-type: none"> • Discuss board member expectations, engagement and Governor appointments • Discuss process to recommend individuals to serve in vacant positions 	Natalie Burns
VIII. Slate of Officers <ul style="list-style-type: none"> • Develop a process to create a slate of officers for the June 2019 Annual Meeting 	Natalie Burns
IX. Executive Director’s Report	Debra Andersen
X. Chairperson Comments	Natalie Burns
XI. Announcements <ul style="list-style-type: none"> - OKFutures Team Meeting - Feb. 7, 2019 1:00pm-4:00pm - Potts Foundation Early Childhood Legislative Caucus Lunch - Feb 6, 2019 (invite only) 	Natalie Burns
XII. Adjournment	Natalie Burns

Next Meeting: Thursday, June 6, 2019 at 12:00pm

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****Any agenda item may be an actionable item requiring a vote.***