

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

Thursday, November 21, 2019
OPSR Conference Room
421 NW 13th Street Suite 270, Oklahoma City, OK 73103
1:00 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	Annette Jacobi
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.	Angie Clayton
III. *Approval of Minutes <ul style="list-style-type: none"> • Review and approval of the minutes from the September 5, 2019 OPSR Executive Committee Meeting 	Annette Jacobi
IV. *OPSR Financials <ul style="list-style-type: none"> • Approval of Financials through September 30, 2019 • Review of OKFutures Expenditure through September 30, 2019 	Will Lightfoot
V. Preparation for OPSR Board <ul style="list-style-type: none"> • Agenda • Member Farewell 	Annette Jacobi Debra Andersen
VII. OPSR Meeting Dates <ul style="list-style-type: none"> • OPSR Board • OPSR Executive Committee • OPSR Finance and Operations Committee 	Debra Andersen
VIII. OKFutures Grant Discussion <ul style="list-style-type: none"> • 2019 Grant Activities • 2020 Application 	Debra Andersen

X. Executive Director's Report <ul style="list-style-type: none"> • Revised OPSR Organization Chart 	Debra Andersen
XI. Chairperson Comments	Annette Jacobi
XII. Announcements	Annette Jacobi
XIII. Adjournment	Annette Jacobi

Next Meeting: TBD

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