

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

Thursday, June 6, 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 January 31, 2019 OPSR Executive Committee Meeting 	Natalie Burns
IV. *OPSR Financials <ul style="list-style-type: none"> • Approval of Financials through March 31, 2019 • Approval of OPSR State FY2020 Budget • FY2020 OPSR Budget – Informational Only 	Ryan Posey
V. OKFutures Grant <ul style="list-style-type: none"> • Presentation of Needs Assessment and Strategic Plan Activities • Contracts Overview – See Handout • Timeline for Completion of Activities 	Urban Institute
VI. Development of OPSR Board Agenda <ul style="list-style-type: none"> • Approve FY2020 Budget • Voting for Officers • Setting FY2020 Priorities • Foundation Report • OKFutures 	Natalie Burns Debra Andersen

VII. *Slate of Officers <ul style="list-style-type: none"> • The committee will prepare a state of nominations for offices to present to the OPSR Board 	Natalie Burns
VIII. Executive Director's Report <ul style="list-style-type: none"> • Operations <ul style="list-style-type: none"> ○ Staff ○ Grant Management • Overview of Report to Board 	Debra Andersen
IX. Chairperson Comments	Natalie Burns
X. Announcements	Natalie Burns
XI. Adjournment	Natalie Burns

Next Meeting: Thursday, September 5, 2019 at 12:00pm

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