

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

Thursday, November 15, 2018
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 September 6, 2018 OPSR Executive Committee Meeting 	Natalie Burns
IV. *OPSR Financials <ul style="list-style-type: none"> • Review and approve the Finance Report 	Ryan Posey
V. Preschool Development Grant <ul style="list-style-type: none"> • Overview of the grant application, amount requested and next steps 	Debra Andersen
VI. Development of OPSR Board Agenda <ul style="list-style-type: none"> • Review of OPSR 2st Quarter Work Flow <ul style="list-style-type: none"> ○ First quarter financial review ○ OPSR plan for Governor's Transition Plan/Anticipated legislation ○ School Readiness Strategic Pathway update on steps to improve outcomes ○ Annual Report Review and Dissemination • Approve 12/06/18 Draft OPSR Board Agenda 	Debra Andersen Natalie Burns
VII. *2019 Meeting Dates <ul style="list-style-type: none"> • The Executive Committee will approved meeting dates for 2019 	Debra Andersen
VIII. Engagement of OPSR Board Members <ul style="list-style-type: none"> • Discuss board member expectations and engagement 	Natalie Burns
IX. Executive Director's Report <ul style="list-style-type: none"> • Staff Updates • Website Update • 2019 Early Childhood Research Symposium 	Debra Andersen

X. Chairperson Comments	Natalie Burns
XI. Announcements <ul style="list-style-type: none">• Early Childhood Research Symposium, January 17, 2019	Natalie Burns
XII. Adjournment	Natalie Burns

Next Meeting: TBD

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