

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

**Thursday, April 2, 2020
Virtual Meeting
10:30 a.m.**

**Mission: To lead Oklahoma in coordinating an early childhood system focused on
strengthening families and school readiness for all children.**

ITEM

Presenter

I. Welcome

Annette Jacobi,
Chair

II. *Approval of Minutes

Annette Jacobi

- Review and approval of the minutes from the January 14, 2020 OPSR Executive Committee Meeting

III. Chairperson Comments

Annette Jacobi

- Navigating OPSR Board Meetings in a Virtual Environment
- Expectations for Meeting Attendance

VI. OPSR Role in COVID-19 Response

Debra Andersen,
Executive Director

- State and Federal responsibilities
- Use of funds and staff time

V. Discussion and Review of UCO Contract Expenditures

Will Lightfoot,
Treasurer

- Final Expenditures through December 31, 2019
- Preliminary Expenditures through March 30, 2019
- Discussion of OPSR Treasurer Serving on OPSRF Finance Committee

VI. Development of OPSR Board Agenda

Annette Jacobi
Debra Andersen

- Cabinet Secretary Justin Brown remarks
- Pyramid Model State Leadership Team
- Advocacy & Communication Solutions Champion Strategy
- Policy and Legislative Updates
- Budget Projections

VII. Announcements and New Business

Annette Jacobi

Next Meeting: July 9, 2020 10:30 a.m. – 12:00 p.m.

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