

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

**Thursday, July 9, 2020**

**10:30 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82580856085>

Meeting ID: 825 8085 6085

Password: 252841

One tap mobile

+16699006833,,82580856085#,,,,0#,,252841# US (San Jose)

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**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 April 2, 2020 OPSR Executive Committee Meeting

**III. Chairperson Comments**

Annette Jacobi

- Navigating OPSR Board meetings in a virtual environment and improvements from the previous meeting

**VI. Review and Discussion on the FY21 DHS/UCO Contract Budget**

Debra Andersen,  
*Executive Director*

- Prepare FY21 DHS/UCO budget for presentation to the OPSR Board

**V. Discussion and Review of DHS/UCO Contract Expenditures**

Will Lightfoot,  
*Treasurer*

- Final State Expenditures through March 31, 2020
- Preliminary State Expenditures through June 30, 2020
- Treasurer remarks from OPSRF Finance Committee Meeting

**VI. Development of OPSR Board Agenda**

Annette Jacobi  
Debra Andersen

- Clearinghouse presentation
- Collaboration evaluation approach and findings, Erin Maher
- Oklahoma Standard Messaging Project
- DHS Child Care QRIS revisions
- FY21 Budget approval

**VII. Announcements**

Annette Jacobi

**Next Meeting: October 1, 2020 10:30 a.m. – 12:00 p.m.**