

**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
Finance and Operations Committee Meeting Agenda**

Thursday, September 6, 2018

OPSR, 421 NW 13th St., Suite 270, Oklahoma City, OK 11:00 a.m.

OPSR 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 and Welcome	Ryan Posey
II. Roll Call	Chris Lee
<p>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.</p>	
III. *Approval of June 7, 2018 Minutes	Ryan Posey
IV. *OPSR Financials	Ryan Posey
<ul style="list-style-type: none">• Review of FY18 DHS Expenditures• Review of FY19 Budget	
V. Executive Director Report	Debra Andersen
<ul style="list-style-type: none">• Update on branding and website development• Operations updates• Preschool Development Grant• Early Childhood Research Symposium, January 17th, 2019	
VI. Announcements	Ryan Posey
VII. Adjournment	Ryan Posey

Next Meeting: Thursday, November 8, 2018 10 a.m. at the OPSR Office
421 NW 13th Street, Suite 270, Oklahoma City, OK 73103

Any agenda item may be an actionable item requiring a vote of the Finance and Operations Committee