



**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

Thursday, September 21, 2017 – 1:00 PM
Oklahoma Department of Libraries
200 NE 18th Street, Oklahoma City, OK

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

ITEM	Presenter
I. Call to Order Welcome new board members Jessica Ockershauser and Blayne Arthur and introduce new Executive Committee	Natalie Burns
II. Roll Call and declaration of a quorum	Misty Montgomery
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.	
III. *Approval of Minutes <ul style="list-style-type: none">• May 18, 2017	Natalie Burns
IV. Chairperson Comments <ul style="list-style-type: none">• Framing FY18 year	Natalie Burns
V. *Financial Review <ul style="list-style-type: none">• Finance Report• Approval of FY18 Budget	Ryan Posey
VI. Executive Director Report <ul style="list-style-type: none">• OPSR State Activities<ul style="list-style-type: none">○ Historical OPSR Community Funding○ Community Assessment Combined Report○ Parent Survey Results○ Focus Group Results• OPSR Foundation Activities<ul style="list-style-type: none">○ Alliance for Early Success Georgia Site Visit○ Early Childhood Research Symposium○ Early Learning Inventory/Early Childhood Integrated Data System○ Communications Strategies	Debra Andersen

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| <p>VII. *OPSR Bylaw Revision</p> <ul style="list-style-type: none"> • The Board will review and vote to approve proposed revisions to the OPSR Bylaws | <p>Natalie Burns</p> |
| <p>VIII. OPSR Focus Areas for FY18</p> <ul style="list-style-type: none"> • The Board will review the legislative mandates of the OPSR future focus areas for FY18 | <p>Natalie Burns/
Debra Andersen</p> |
| <p>IX. Annual Report</p> <ul style="list-style-type: none"> • The Board will review a draft of the Annual Report, discuss priorities to be highlighted and recommendations to the Governor and Legislature | <p>Debra Andersen/
Diane Bell</p> |
| <p>X. Chairperson comments with possible discussion and/or action on the following:</p> <ul style="list-style-type: none"> • Legislative updates from board members and staff | <p>Natalie Burns</p> |
| <p>XI. Announcements</p> <ul style="list-style-type: none"> • Board members announce upcoming events | <p>Natalie Burns</p> |
| <p>XII. New business not known about or which could not have been reasonably foreseen prior to the posting of this agenda</p> | <p>Natalie Burns</p> |
| <p>XIII. Adjourn</p> | <p>Natalie Burns</p> |

NEXT REGULARLY SCHEDULED MEETING: Thursday, December 7, 2017 @ 1:00 PM
at the Oklahoma Department of Libraries, Oklahoma City

Any agenda item may be an actionable item requiring a vote of the OPSR Board.

*Indicates Anticipated Action

The Chairperson may take agenda items out of order or not address any item identified on the agenda.