



**OKLAHOMA PARTNERSHIP FOR SCHOOL READINESS
MEETING AGENDA**

Thursday, January 17, 2013 – 1:00 PM
Oklahoma Department of Libraries
200 Northeast 18th Street, 2nd Floor Conference Room

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

		<u>Approximate Time Limit</u>
CALL TO ORDER	Marny Dunlap	(1 min)
<i>We are thankful you are here and welcome you to the OPSR Board Meeting, the State's Early Childhood Advisory Council. Please help us make this meeting productive by limiting discussion to agenda items.</i>		
ROLL CALL	Marci Brueggen	(1 min)
INTRODUCTION OF NEW MEMBERS	Marny Dunlap	(5 min)
*APPROVAL OF NOVEMBER 2012 MINUTES	Marny Dunlap	(5 min)
<i>Please review the attached minutes from November 15, 2012. Do they accurately reflect the discussion and decisions of the OPSR board?</i>		
FINANCE REPORT Financial Statements	Andrea Hall	(5 min)
FEDERAL GRANT UPDATE <i>Marny will give an update on the status of the grant.</i>	Marny Dunlap	(5 min)
*SCHOOL READINESS FRAMEWORK	Ed Long	(10 min)
*EARLY LITERACY SCREENING PROPOSAL	Debra Andersen	(20 min)
UPDATES:	Marny Dunlap	(15 min)
WORKGROUP UPDATES:		
<i>Public Engagement</i>	<i>Chair-Vacant</i>	
<i>Data System and Coordination</i>	<i>Edd Rhoades</i>	
<i>Community Mobilization</i>	<i>Kathy Cronemiller</i>	
<i>Quality, Access, Standards and Accountability</i>	<i>Lesli Blazer</i>	
<i>Professional Development and Workforce</i>	<i>Kay Floyd</i>	
<i>Special Populations</i>	<i>Amy Tate</i>	
<i>Policy and Workgroup Coordination</i>	<i>Ed Long</i>	
COMMITTEE UPDATES:		
<i>Community Mobilization Committee</i>	<i>Kathy Cronemiller</i>	
<i>Finance Committee</i>	<i>Andrea Hall</i>	
<i>Child Care Ad Hoc Committee</i>	<i>Phil Dessauer</i>	
<i>Early Literacy Ad Hoc Committee</i>	<i>Susan McVey</i>	
COMMUNITY UPDATES	Megan Tyler	(10 min)
FOUNDATION UPDATES	Nicole Boyles	(5 min)
EXECUTIVE DIRECTOR'S REPORT	Debra Andersen	(20 min)
CHAIRPERSON COMMENTS	Marny Dunlap	(1 min)
ANNOUNCEMENTS	Marny Dunlap	(1 min)
NEW BUSINESS	Marny Dunlap	(1 min)
ADJOURN		

NEXT MEETING: Thursday, February 21, 2013 at 1:00 PM at the Oklahoma Department of Libraries

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

*Indicates Anticipated Action