



OZARK OPPORTUNITIES, INC.

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OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Jim Sprott, Chairperson of the Board
By: Richard T. Atkinson "Toby", Executive Director

DATE: January 7, 2016

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the **OOI Central Office** at **1:30 p.m.** on **January 28, 2016** (information to call in to the meeting will be sent to all active OOI Board Members.)

Any additional community members wanting to attend the meeting will need to contact Mr. Atkinson at (870) 741-9406 ext. 235 or email rtatkinson@ozarkopp.org for dial-in information.

The public is invited to attend the meeting.

AGENDA

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|----|---|-------------|
| 1. | Welcome (1:30 pm.) | |
| 2. | Review of prior meeting minutes- acceptance | Action |
| 3. | OOI Strategic Plan Update | Info |
| 4. | TRAINING: 1. Disabilities & 2. Audit Requirements | Info |
| 5. | Finance: | Info |
| | • Review of Finance Report Packet | |
| | ▪ Expenditure Reports | |
| | ▪ Credit Card Statement Re-Cap Review | |
| | ▪ Balance Sheet (in process draft) | |
| | ▪ Payroll Record | |
| | ▪ Retirement | |
| | ▪ Other | |
| | • Approval of Executive Committee to exercise option to contract with same audit firm of Welch, Couch & Co., PA | Action |
| | • Notification of acceptance of Audit report by Arkansas Dept. of Human Services | Info |
| | • Acceptance of Finance Report | Action |
| 6. | Corporate Services Update: | |
| | ▪ Employment Actions & Policy Updates | Info/Action |
| 7. | Program Updates: | Information |
| | • Head Start | |
| | ▪ Recomp. Grant Update | Info |
| | ▪ Old Clinton Offer | Action |
| | • Community Services | |
| | ▪ FY 2015 IS (Information System) Survey | Action |
| | ▪ FY 2016 CSBG First Quarter Report | Action |
| | ▪ Getting Ahead Class- Graduation | Ceremony |
| 8. | Adjourn (3:30 pm.) | |

**FYI: Did you know that OOI's inception date was August 1966-
we have been in business almost 50 years!!!**

*This agency is in compliance with Titles VI and VII Civil Rights Act
"Equal Opportunity Employer"*