



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: October 15, 2015

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the **OOI Central Office** at **3:00 p.m.** on **October 27, 2015** (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

1. Welcome (3:00 pm.)
2. Review of prior meeting minutes- acceptance Action
3. OOI Strategic Plan Update
4. TRAINING: 1. Policy Council Roles and Responsibilities (shared governance) &
2. H.S. Governance Info
5. Finance Report: Info
 - Review of Finance Report Packet
 - Expenditure Reports
 - Credit Card Statement Re-Cap Review
 - Balance Sheet
 - Payroll Record
 - Retirement
 - Other
 - Presentation/Approval of updated Cost Allocation Plan. Action
 - Acceptance of Finance Report Action
6. Program Updates: Information
 - Community Services
 - 2015 Summer LIHEAP Monitoring Report- Acceptance Action
 - 4th Quarter Agency Wide Outcomes Report- Acceptance Action
 - Head Start
 - Recomp. Grant Update Info
 - Old Clinton Offer Action
7. Corporate Services Update: Info/Action
 - Employment Actions & Policy Updates Discussion
 - Executive Director Job Evaluation
8. Adjourn (5:00 pm.)

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