

# 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 8, 2014

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 **October 28, 2014** (anyone wanting to attend via teleconference will need to contact Mr. Atkinson at 870-741-9406 ext. 235 or email [rtatkinson@ozarkopp.org](mailto:rtatkinson@ozarkopp.org) for dial in information.)

The public is invited to attend the meeting.

### AGENDA

1. Welcome (1:30 pm.)
2. Acceptance of prior meeting minutes (provided prior to meeting) Action
3. Executive Director's Report; Emerging Issues & Opportunities and Planning Update Information
4. Assignment of Committee Members by Board Chair Action
5. Program Updates: Information
  - Community Services
    - 4<sup>th</sup> Quarter Report Action
  - Head Start
    - Training- Policy Council Roles & Responsibilities & Shared H.S. Governance Information
6. Acceptance of Program Reports Action
7. Finance Report: Information
  - Expenditure Report Information
  - Credit Card Statement Re-Cap Review Information
  - Acceptance of 990 Tax Return Action
  - Acceptance of Finance Report Action
8. Corporate Services Update: Information
  - Agency Grievance Process Action
  - Benefits Review- Group Dental Action
  - Employment Actions Information
9. Adjourn (3:30 pm.)

*Serving Baxter, Boone, Marion, Newton, Searcy, and  
Van Buren counties in Arkansas*