

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: November 10, 2014.

SUBJECT: OOI Board of Directors- Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the **OOI Central Office** in Harrison at **4:30 p.m. on November 25, 2013.**

The public is invited to attend the meeting.

AGENDA:

1. Call to Order & Establish Quorum (4:30 pm.)
2. Head Start:
 - Policy Review and Adoption- **Consent Agenda** (sent prior to meeting); includes: Action
 - *P.C. Bylaws, Community Complaint Procedure 1304.50(d)(2)(v), Internal Dispute Resolution (Impasse) 1304.50(h), P.C./Board Code of Conduct/Confidentiality & Conflict of Interest.*
3. Community Services:
 - LIHEAP Monitoring Review- Acceptance of report.
4. Finance Report: (including Credit Card Re-Cap) Info/Action
5. Corporate Services:
 - Employment Actions- Acceptance Action
6. Adjourn (5:30 pm.) Action

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