

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: August 11, 2014.

SUBJECT: OOI Board of Directors Meeting

The *Ozark Opportunities, Inc.* Board of Directors will meet at the Western Grove City Hall located at 500 Highway 65 N. at **6:00 p.m.** on **August 28, 2014.** Dinner will begin at 5:30 pm.

The public is invited to attend the meeting.

AGENDA

1. Welcome to Newton County (6:00 pm.)
2. Acceptance of prior meeting minutes Action
3. Ratification of Actions of the Executive Committee Action
4. Election of Officers Action
5. Executive Director's Report (Emerging Issues & Opportunities and Planning Update) Info
6. Program Updates:
 - Community Services Info
 - Revised Budget; including Carryover Action
 - Head Start
 - Training: Head Start Performance Standards, Act, and Federal Review and Protocol Info
 - SF425 Financial Report- Discussion & Approval Action
7. Acceptance of Program Reports Action
8. Finance Report; including Credit Card statements. Action">
 - Audit Update Info
 - Unrestricted Net Assets Policy- Adoption Action
 - Finance Liaison- Appointment Action
9. Corporate Services Update/Employment Actions Info">
 - Grievance Policy Revision Action
10. Adjourn (8:30 pm.)

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