

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: September 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 **September 29, 2014** (anyone wanting to attend via teleconference 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 (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. Program Updates: Information
 - Community Services
 - Technology Grant to OCS Information
 - Head Start
 - Training- CLASS, School Readiness (including Child Outcomes), Curriculum, Frameworks & Head Start Training & Technical Assistance Plan Information
5. Acceptance of Program Reports Action
6. Finance Report: Information
 - Expenditure Report Information
 - Credit Card Statement Re-Cap Review Information
 - Presentation by Auditors Information
 - Acceptance of Audit Action
 - Acceptance of 990 Tax Return Action
 - Presentation of 5500 IRS Tax Return on OOI Retirement Plan Action
 - Acceptance of Finance Report Action
 - Unrestricted Net Assets Policy Discussion
7. Corporate Services Update: Information
 - Agency Grievance Process Action
 - Employment Actions Information
8. Adjourn (3:30 pm.)

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Van Buren counties in Arkansas*