



OZARK OPPORTUNITIES, INC.

701 E. PROSPECT • P.O. BOX 1400 • HARRISON, ARKANSAS 72602 • (870) 741-9406 • FAX: (870) 741-0924

OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Jim Sprott, Chairperson of the Board
By: Richard T. Atkinson "Toby", Executive Director

DATE: November 9, 2015.

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the **OOI Central Office** in Harrison at **6:00 p.m. on November 24, 2015.** **Dinner will be served at 5:15 p.m.**

*****The public is invited to attend the meeting*****

AGENDA:

1. Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (6:00 pm.)
2. Approval of Aug. 2015 Minutes/ Ratification of Actions of Exec. Committee (6:05 to 6:10 pm.) Action
3. Vote on new Board Member(s) (6:10 pm. to 6:15 pm.) Action
4. Executive Director's Report/ Emerging Issues & Planning Update (6:15 to 6:30 pm.) Info/Action
5. Head Start Training(s): (1.) Grant Process & (2.) Community Assessment & ERSEA Service Area (3.) Component Areas. (6:30 to 7:00 pm.) Training
6. Program Updates/Department Reports- Report sent prior to meeting (7:00 to 7:40 pm.)
 - Head Start Update:
 - Policy Council Report on actions taken r.e. 2015-16 HS Grant Application Information
 - Recompensation and Continuation Grant Applications (w/Budget and T & TA Plan 1304.50 (d)(1)(i)) Action
 - Community Assessment & Agency Service Area 1304.50(d)(1)(v) Action
 - Philosophy & Short and Long Term Goals & Objectives 1304.50(d)(1)(iv) Action
 - Policy Review and Adoption- **Consent Agenda** (sent prior to meeting); includes: Action
 - *P.C. Bylaws, PDM Policies and Procedures (including the Community Complaint Procedures 1304.50(d)(2)(v), Internal Dispute Resolution (Impasse) 1304.50(h) and P.C. & Board Code of Conduct/Confidentiality & Conflict of Interest Statements*
 - Community Services Report (7:40 to 7:50 pm.) Info
7. Acceptance of Agency (Governing Board) Report (7:50 to 7:55 pm.) Action
8. Finance Report: (7:55 pm. to 8:10 pm.) Info
 - Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement, Other
 - Acceptance of Finance Report Action
9. Corporate Services (7:55 to 8:15 pm.)
 - Employment Actions Info
 - Executive Director Evaluation Action
10. Adjourn (8:15 pm.) Action

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