

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: January 12, 2015.

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Executive Committee of the Board of Directors will meet at the **OOI Central Office** in Harrison at **1:30 p.m. on January 27, 2015.**

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

AGENDA:

1. Call to Order, Read Mission & Establish Quorum (1:30 pm.)
2. Approval of prior meeting minutes Action
3. Executive Director's Report/ Emerging Issues & Strategic Plan Update Info/Action
4. Head Start Training(s): 1. Disabilities Component & Plan & 2. Agency Audit Requirements Training
5. Program Updates/Department Reports- Report sent prior to meeting
 - Head Start Update:
 - *Policy Council Bylaws*- review and acceptance Action
 - 2016 Re-competition Status- update & Consultant approval Action
 - Community Services Update
 - *2014 Annual Agency Outcomes Report* Action
6. Acceptance of *Agency Progress Report* Action
7. *Finance Report* (including Credit Card statements) Action
 - Authorization to exercise option to contract with the same Audit firm- **Welch, Couch & Co., PA** (formerly Hughes, Welch & Milligan, LTD) for fiscal year ending 2/28/15 Action
 - Acceptance of Audit by Federal DHHS Office of Inspector General Info
8. Corporate Services:
 - Job Descriptions Action
 - Family Development Worker
 - Strategic Coordinator
 - Annual Review/Approval of *OOI Personnel Policies & Procedures* Action
 - Benefits Update
9. Adjourn Action

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