

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: February 9, 2015.

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the **OOI Central Office** at 701 E. Prospect in Harrison at **6:00 p.m. on February 24, 2015.** Dinner will be served at 5:30 p.m.; The EXECUTIVE COMMITTEE is requested to meet at 4:30 p.m.

*****The public is invited to attend the Board Meeting*****

AGENDA:

1. Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (6:00 pm.) Action
2. Approval of Minutes/ Ratification of Actions of Executive Committee (6:05 to 6:10 pm.) Action
3. Executive Director's Report: *Community Assessment & Strategic Plan Update* (6:10 to 6:30 pm.) Info
 - New Agency Logos Action
 - Acceptance of 2015 OOI Comprehensive Community Assessment (docs from Public Hearing) Action
 - Acceptance of 2015-16 OOI Strategic Plan Action
4. Training(s): 1. Strategic Plan- Annual Update 2. Agency Compliance: (6:30 to 7:15 pm.) Training
Systems & Processes for Success (includes H.S. Perf. Standards/Law & New CSBG Standards)
5. Program Updates/Department Reports- Report sent prior to meeting (7:15 to 7:45 pm.)
 - Head Start:
 - Program Update Info
 - Recompensation; Progress to Date Info
 - Community Services:
 - Program Update Info
 - First Quarter Agency-Wide Report; Acceptance. Action
6. Acceptance of Agency (Governing Board) Progress Report (7:45 to 7:50 pm.) Action
7. Finance: (7:45 pm. to 8:00 pm.)
 - Finance Update- Review of reports & discussion about additional information needed by the Board of Directors. Info
 - Agency-wide Budget; Board Acceptance. Action
8. Corporate Services:
 - Employment Actions (8:00 pm. to 8:15 pm.) Info
9. Adjourn (8:15 pm.) Action

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