

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: February 18, 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 February 24, 2015.**

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

AGENDA:

1. Call to Order, Read Mission & Establish Quorum (4:30 pm.)
2. Approval of prior meeting minutes Action
3. Program Updates/Department Reports- *Report sent prior to meeting*
 - Head Start:
 - *Policy Council Bylaws*- review and acceptance Action
 - Community Services:
 - Community Services Update
4. *Finance Report* (including Credit Card statements) Action
5. Corporate Services:
 - Employment Actions Action
6. Adjourn Action

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