



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: April 10, 2015

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 **April 28, 2015** (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. Review of prior meeting minutes Review
3. Executive Director's Report; Emerging Issues & Opportunities and Planning Update Information
4. Program Updates: Information
 - Community Services
 - Update
 - CSBG Standards Review findings
 - Head Start
 - Update
 - Training:
 1. Parent Engagement & Volunteers
 2. Nutrition
5. Acceptance of Program Reports Action
6. Finance Report: Information
 - Review of Finance Report Packet
 - Expenditure Reports
 - Credit Card Statement Re-Cap Review
 - Balance Sheet
 - Payroll Record
 - Retirement
 - Other
 - Acceptance of Finance Report Action
7. Corporate Services Update: Information
 - Employment Actions
8. Adjourn (3:30 pm.)

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