



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: May 5, 2015

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the **Ozark Opportunities, Inc. Central Office** in Harrison at **6:00 p.m.** on **May 21, 2015**. **Dinner will begin at 5:30 pm.**

- NOTE: An Executive Committee Meeting will be held prior at 4:30 pm. to handle review of Finance Reports, etc.

The public is invited to attend the meeting(s).

AGENDA

1. Welcome (6:00 pm.)
2. Acceptance of prior Meeting Minutes & Ratification of Actions of the Exec. Committee (6:05 pm.) Action
3. Election of Officers & new Board Members (6:10 pm.) Action
4. Training: (6:20 pm.) Info
 - Advanced Finance Training: OMB Omni/Supercircular- Finance Director
 - Evaluation Plan & Literacy Plan - Teaching Staff Supervisor & Education Coordinator
5. Executive Director's Report (Emerging Issues & Opportunities and Planning) (7:00 pm.) Info
 - CSBG Perf. Standards Findings; items needed to complete (NEED APPROVED BY BOARD) Action
 - Executive Director Succession Plan
 - Agency-wide Risk Assessment
 - Bylaws Review by Attorney
 - Conflict of Interest on File for all Board members
6. Program Updates: (7:20 pm.)
 - Community Services Info
 - 2nd Quarter Agency Outcomes Report- Acceptance Action
 - Head Start
 - New Head Start Model- Review & Acceptance Action
 - Head Start Self-Assessment Report- Review & Acceptance Action
7. Acceptance of Program Reports (8:00 pm.) Action
8. Finance Report: (8:05 pm.)
 - Overview of Agency Financial Position Info
 - Retirement Plan Resolution Action
9. Corporate Services Update (8:20 pm.) Info
10. Adjourn (8:30 pm.) Action

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

www.ozarkopp.org