



# 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)- **UPDATE and Acceptance**
    - Conflict of Interest on File for all Board members
6. Program Updates: (7:20 pm.) Info
  - Community Services Action
    - 2<sup>nd</sup> Quarter Agency Outcomes Report- Acceptance
  - 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.) Info
  - Overview of Agency Financial Position Info
  - Finance Manual- Acceptance Action
  - Retirement Plan Resolution Action
9. Corporate Services Update (8:20 pm.) Info
10. Adjourn (8:30 pm.) Action