



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: June 8, 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 **3:15 p.m.** on **June 29, 2015** (information to call in to the meeting will be sent to all active OOI Board Members.)

Any additional community members wanting to attend the meeting will need to contact Mr. Atkinson at 870-741-9406 ext. 235 or email ratkinson@ozarkopp.org for dial-in information.

The public is invited to attend the meeting.

AGENDA

1. Welcome (3:15 pm.)
2. Review of prior meeting minutes- acceptance Action
3. 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
4. Program Updates: Information
 - Community Services
 - Update Info
 - 2016 CSBG Application- Review, update and acceptance Action
 - Head Start
 - Update
5. Corporate Services Update:
 - Employment Actions Information
 - Written Policies for addressing facility/staff responsibilities for LEP under Title IV of the Civil Rights Act of 1964 Action
6. Adjourn (5:00 pm.)

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