



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: August 24, 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 **4:30 p.m.** on **August 27, 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 rtatkinson@ozarkopp.org for dial-in information.

The public is invited to attend the meeting.

AGENDA

1. Welcome (4:30 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
 - 2015 3rd Quarter Agency-wide Results Action
 - Rural IMPACT Grant Action
5. Corporate Services Update:
 - Employment Actions Information
6. Adjourn (5:20 pm.)