



# 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 6, 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 **August 27, 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. Acceptance of new Board Members (6:10 pm.) Action
4. Training: (6:20 pm.) Info
  - Head Start Act & Performance Standards and Triennial Federal Review & Protocol
  - Human Resources at OOI
5. Executive Director's Report (Emerging Issues & Opportunities and Planning) (7:00 pm.) Info
  - CSBG Perf. Standards Findings; response letter to OCS.
  - Strategic Plan update
6. Program Updates: (7:20 pm.)
  - Community Services
    - Program Update Info
    - 3<sup>rd</sup> Quarter Agency Outcomes Report- Review & Acceptance Action
  - Head Start
    - Program Progress Info
    - Update on progress of new grant narrative Info
7. Acceptance of Program Reports (7:40 pm.) Action
8. Finance Report: (7:45 pm.)
  - Agency Audit Presentation by Audit Firm Info
  - Acceptance of Audit and 990 Tax Return Action
9. Corporate Services Update (8:15 pm.) Info
  - Employment Actions
  - Other
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](http://www.ozarkopp.org)*