



# 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: September 15, 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 **2:00 p.m.** on **September 24, 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](mailto:rtatkinson@ozarkopp.org) for dial-in information.

The public is invited to attend the meeting.

### AGENDA

1. Welcome (2:00 pm.)
2. Review of prior meeting minutes- acceptance Action
3. TRAINING: CLASS, School Readiness (including Child Outcomes), Curriculum, Frameworks & Head Start Training & Technical Assistance Plan Info
4. Finance Report: Info
  - Review of Finance Report Packet
    - Expenditure Reports
    - Credit Card Statement Re-Cap Review
    - Balance Sheet
    - Payroll Record
    - Retirement
    - Other
  - Acceptance of Finance Report Action
5. Audit Discussion with Audit Specialist from Welch, Couch & Co. Discussion
6. Program Updates: Information
  - Community Services
    - LIHEAP Monitoring Report Acceptance (For letter dated June 8, 2015) Action
  - Head Start
    - Recomp. Grant Update
7. Corporate Services Update: Information
  - Employment Actions
8. Adjourn (4:00 pm.)

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