



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: October 15, 2016

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Meeting will be held at the OOI Central Office at **701 E. Prospect Ave.** on **October 24** at **3:30 pm.**; **food will be served after 4:30 pm. for those interested** (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 via phone 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 & Establish Quorum (3:30 pm.)
2. Training: Policy Council Roles and Responsibilities of the Board (shared governance) & Head Start Governance Info
3. Finance Info
 - Review of Finance Report Packet:
 - Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement, etc.
 - Cost Allocation Plan Update Action
 - **Acceptance of Finance Report** Action
4. Program Updates: Info
 - a) Early Childhood:
 - Program(s) Update Info
 - Head Start
 - Early Head Start
 - ABC Pre-K
 - Head Start Annual Report to the Public (2015-16)- Acceptance Action
 - Head Start ERSEA Criteria- review and adoption Action
 - b) Community Services
 - Program Update (news & funding updates) Info
 - ESG Update Info
 - CSBG monitoring report, review and acceptance. Action
 - CSBG 4th Quarter report, review and acceptance. Action
5. Corporate Services Update Info
 - Employment Actions
6. Adjourn (5:30 pm.) Action

Did you know that OOI's inception date was August 15, 1966- we have been in business OVER 50 years!!!

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