OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Jim Sprott, Chairperson of the Board
By: Richard T. Atkinson “Toby”, Executive Director

DATE: November 4, 2016

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the OOI Central Office in Harrison at 5:30 p.m. on November 21, 2016. Executive Committee will meet at 3:30 pm. **Dinner will be served at 5:00 p.m.**

***The public is invited to attend the meeting***

**AGENDA:**

1. Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (5:30 pm.)


3. Presentation of Audit by Couch, Welch & Mulligan Info

4. Executive Director’s Report/ Strategic Planning Update & Adoption Info/Action

5. Head Start Training(s): (1.) Grant Process & (2.) Community Assessment & ERSEA Service Area & Prioritization (3.) Head Start Component Areas. Training

6. Program Updates/Department Reports- **Agency Progress Report sent prior to meeting**
   - Head Start Update:
     - 2017-18 HS Grant Application- Recommendation from P.C. Action
   - Community Services Report Info
     - Emergency Solutions Grant (ESG)- Program Explanation Info

7. Review and Acceptance of Agency Progress (Governing Board) Report Action

8. Finance Report Recap.; State of the Agency to Date Info

9. Corporate Services Info
   - Employment Actions Action
   - Executive Director Evaluation

10. Adjourn. (8:00 pm.) Action