



# 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: 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, 2015**. 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.)
2. Approval of Aug. 2016 Minutes & Ratification of Actions of Exec. Committee (Sept., Oct. & Nov.) Action
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
  - Employment Actions Info
  - Executive Director Evaluation Action
10. Adjourn. (8:00 pm.) Action