



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 Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the **OOI Central Office** at **3:30 p.m.** on **November 21, 2016** (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 for dial-in information.

The public is invited to attend the meeting.

AGENDA

1. Welcome (3:30 pm.)
2. Review of prior meeting minutes- acceptance Action
3. Finance Report: Info
 - Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement
4. Acceptance of Finance Report Action
5. Program Updates: Information
 - Early Childhood Education:
 - ERSEA Criteria: 1. Head Start & 2. Early Head Start Action
 - Consent Agenda Items (sent prior to meeting); Policy Review and Adoption Action
Includes:
 - *PDM Policies and Procedures (including the Community Complaint Procedures 1304.50(d)(2)(v), Internal Dispute Resolution (Impasse) 1304.50(h)) and P.C. & Board Code of Conduct/Confidentiality & Conflict of Interest Statements*
6. Corporate Services Update:
 - Employment Actions Info
 - Agency Personnel Policies and Procedures updates Action
7. Adjourn (5:00 pm.)