



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: February 9, 2016

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the home of Debra Clemons, **320 Zack Road, Marshall Ar. at 6:00 p.m. on February 25, 2016** (information to call in to the meeting will be sent to all active OOI Board Members- it is the same info we have shared in the past.)

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 to Searcy County (6:00 pm.)
2. Review of prior meeting minutes; ratification and acceptance (6:15 pm.) Action
3. Mutual of America- Retirement Plan Review (6:20 pm.) Info
4. OOI Strategic Plan Update (6:50 pm.) Info
 - Request for transfer of Corp. funds to Vehicle Repair Loan Program Action
5. TRAINING: 1. Arkansas Licensing Regulations & Accreditation and Child Maltreatment & 2. Nutrition (7:10 pm.) Info
6. Finance Report (7:40 pm.) Info
 - Acceptance of Finance Report Action
7. Program Updates: (7:50 pm.) Information
 - Head Start- Update
 - Community Services- Update
8. Corporate Services Update: (8:20 pm.) Info/Action
 - Employment Actions & Policy Updates
9. Adjourn (8:30 pm.) Action

FYI: Did you know that OOI's inception date was August 1966- we have been in business almost 50 years!!!