



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 10, 2016

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the home of Debra Clemons, **320 Zack Road, Marshall Ar. at 4:30 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 (4:30 pm.)
2. CSBG & Head Start Compliance Update Info
3. Finance: Info
 - Review of Finance Report Packet
 - Expenditure Reports
 - Credit Card Statement Re-Cap Review
 - Balance Sheet (in process draft)
 - Payroll Record
 - Retirement
 - Other
 - Discussion about Balance Sheet Report
 - Acceptance of Finance Report Action
4. Program Updates/Discussion Information
5. Adjourn (5:30 pm.)

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