



OZARK OPPORTUNITIES, INC.

701 E. PROSPECT • P.O. BOX 1400 • HARRISON, ARKANSAS 72602 • (870) 741-9406 • FAX: (870) 741-0924

OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

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

DATE: March 7, 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 **701 E. Prospect Ave.** on **March 28, 2016** at **1:30 pm.** (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 (1:30 pm.)
2. Training: 1. Social-Emotional Needs of Preschool Children 2. Health in H.S. Training
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
4. Acceptance of Finance Report Action
5. Agency Progress Report- Updates/Discussion Information
 - Early Childhood
 - Community Services
6. Employment Actions/Human Resources Information
7. Adjourn (2:30 pm.) Action

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