



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: April 14, 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 **April 25** at **1:00 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

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|----|--|-------------------|
| 1. | Welcome (1:00 pm.) | Action |
| 2. | Prior Meeting Minutes | Action |
| 3. | Training: Parent Engagement & Volunteers | Training |
| 4. | Finance: | Info |
| | • <i>Review of Finance Report Packet:</i> | |
| | ▪ Expenditure Reports | |
| | ▪ Credit Card Statement Re-Cap Review | |
| | ▪ Balance Sheet (in process draft) | |
| | ▪ Payroll Record | |
| | ▪ Retirement | |
| | ▪ Other | |
| | • <i>Audit Update</i> | |
| 5. | Acceptance of Finance Report | Action |
| 6. | Strategic Plan Update | Information |
| 7. | Agency Progress Report- Updates/Discussion | Information |
| | • Early Childhood | |
| | ○ ABC Grant- Update | Information |
| | ○ Impasse Update- Althea O'Haver | Information |
| | • Community Services | |
| | ○ ESG Grant Application | Action |
| | ○ Quarterly Outcomes Report- Review | Action |
| 8. | Employment Actions/Human Resources | Information |
| | ○ Reduction in Force Plan (RIF)- Closed Session Discussion | Discussion/Action |
| 9. | 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!!!

*This agency is in compliance with Titles VI and VII Civil Rights Act
"Equal Opportunity Employer"*