



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: May 11, 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 **May 19 at 4:30 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

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| 1. | Welcome (4:30 pm.) | Action |
| 2. | Prior Meeting Minutes- approval | Action |
| 3. | Finance: | Info |
| | <ul style="list-style-type: none">• <i>Review of Finance Report Packet:</i><ul style="list-style-type: none">▪ Expenditure Reports▪ Credit Card Statement Re-Cap Review▪ Balance Sheet (in process draft)▪ Payroll Record▪ Retirement▪ Other• <i>Audit Update</i> | |
| 4. | Acceptance of Finance Report | Action |
| 5. | Employment Actions/Human Resources | Information |
| | <ul style="list-style-type: none">• Personnel Policies & Procedures- Review and Approval | Discussion/Action |
| 6. | Adjourn (5:30 pm.) | Action |

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