



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: June 8, 2016

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will hold a Special Call Meeting at the OOI Central Office at **701 E. Prospect Ave.** on **June 21, 2016** at **1:30 pm.** (information to call in to the meeting will be sent to all active OOI Board Members.)

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, Establish Quorum and Reading of Mission (1:30 pm.)
2. Review of prior meeting minutes; ratification and acceptance Action
3. Impasse Committee Presentation Action
4. Finance Info
 - *Review of Finance Report Packet:*
 - Expenditure Reports
 - Credit Card Statement Re-Cap Review
 - Balance Sheet (in process draft)
 - Payroll Record
 - Retirement
 - Other
 - *Audit Update*
5. Acceptance of Finance Report Action
6. Program Updates: Information
 - a) Early Childhood
 - ABC Grant Update Info
 - Head Start Program Update (included in Agency Progress Report)
 - Recompensation Update Info
 - Reduction in Force Plan- discussion and acceptance Action
 - Head Start EHS Expansion Grant Opportunity Info/Action
 - b) Community Services
 - Program Update (included in Agency Progress Report) Info
 - 2017 CSBG Grant Application Action
7. Corporate Services Update:
 - Employment Actions & Policy & Procedure Updates Info/Action
8. Adjourn (4:00 pm.) Action

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"*