



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: August 12, 2016

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors Meeting will be held at the OOI Central Office at **701 E. Prospect Ave.** on **August 25, 2016** at **5:00 pm.**; **food will be served at 4:30 pm. prior to meeting start** (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 (5:00 pm.)
2. **Review of prior meeting minutes; ratification and acceptance** Action
3. Training: Info
 - Head Start Act & Performance Standards/ Federal Triennial Review & Protocol & 5 Year Grant
 - Early Head Start Overview
 - Human Resources at OOI
4. Finance Info
 - *Review of Finance Report Packet:*
 - Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement, etc.
 - *Audit Update*
 - **Acceptance of Finance Report** Action
5. Program Updates: Information
 - a) Early Childhood:
 - Program(s) Update Info
 - **Head Start PIR Report**- Review and Acceptance Action
 - **ABC Grant Approval** Action
 - Head Start Program Update (included in Agency Progress Report)
 - **Ratification of movement of Head Start slots (MH to Harrison)** Action
 - **Internal Dispute Resolution Policy- Resolution** Action
 - Head Start EHS Expansion Grant Opportunity- update Info
 - b) Community Services
 - Program Update (news and updates) Info
 - **CSBG Bylaws Review**- Findings and Updates Requested Action
 - **CSBG 3rd Quarter Report**- acceptance Action
6. **Adjourn (7:30 pm.)** Action

Did you know that OOI's inception date was August 15 1966- we have been in business OVER 50 years!!!

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