



# 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: September 12, 2016

SUBJECT: OOI Board of Directors Executive Committee Meeting

*Ozark Opportunities, Inc.* Board of Directors Meeting will be held at the OOI Central Office at **701 E. Prospect Ave.** on **September 27** at **3:30 pm.**; **food will be served after 4:30 pm. for those interested** (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](mailto:rtatkinson@ozarkopp.org) for dial-in information.

**The public is invited to attend the meeting.**

### AGENDA

1. Welcome & Establish Quorum (3:30 pm.)
2. Training: CLASS, School Readiness (including Child Outcomes), Curriculum, Frameworks & Head Start Training & Technical Assistance Plan Info
3. Finance Info
  - *Review of Finance Report Packet:*
    - Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement, etc.
  - **Acceptance of Finance Report** Action
  - Audit & 990 Tax Return & 5500 Retirement Tax Return- Review and Approval Action
4. Program Updates: Info
  - a) Early Childhood:
    - Program(s) Update (Head Start, Early Head Start and ABC Pre-K) Info
    - Head Start PIR Report- Review and Acceptance of updated version Action
    - Internal Dispute Resolution Policy- second update Action
    - Five Year Requirements- explanation Info
    - New HS Performance Standards Info
  - b) Community Services
    - Program Update (news and updates) Info
    - LIHEAP Monitoring Report- Review and Acceptance Action
    - CSBG Budget Updates; 2016 & 2017 Action
5. Corporate Services
  - Employment Actions Info
  - New Overtime Rule- implications for agency staff Info
  - Annual Leave Reimbursement Request Action
6. Adjourn (5:30 pm.) Action

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