



OZARK OPPORTUNITIES, INC.

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OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Jim Sprott, Chairperson of the Board
By: Richard T. Atkinson "Toby", Executive Director

DATE: January 6, 2017

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the **OOI Central Office** at **3:30 p.m.** on **January 26, 2017** (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 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 (3:30 pm.)
2. Training: 1. Head Start- Disabilities & 2. Agency Audit Requirements Training
3. Strategic Planning Discussion Info
4. Finance: Info
 - Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Account balance
 - Request for approval to continue contracting with Welch, Couch & Company, PA for audit of the agency fiscal year ending 2/28/17.
5. Acceptance of Finance Report Action
6. Program Updates: Information
 - Early Childhood Education:
 - Head Start/Early Head Start
 - ABC Pre-K (Mountain Home and Norfolk)
 - Community Services:
 - LIHEAP Monitoring- Report & Acceptance Action
 - CSBG Monitoring- Report & Acceptance Action
 - 2016 I.S. Survey- Review & Acceptance Action
 - 2017 CSBG 1st Quarter Report- Review & Acceptance Action
7. Corporate Services Update:
 - Employment Actions Info
8. Adjourn (5:00 pm.)

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