



# OZARK OPPORTUNITIES, INC.

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## OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Paulette Hill, Chairperson of the Board  
By: Richard T. Atkinson "Toby", CEO

DATE: November 7, 2016

SUBJECT: OOI Board of Directors Meeting

*Ozark Opportunities, Inc.* Board of Directors will meet at the **OOI Central Office** in Harrison at **5:15 p.m. on November 30, 2017.** Executive Committee will meet at 3:30 pm. **Dinner will be served at 4:30 p.m.**

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

### AGENDA:

1. Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (5:15 pm.)
2. Approval of Aug. 2017 Board Minutes & Ratification of Actions & Minutes of Exec. Committee (*Sept., Oct. & Nov.*) **Action**
3. Election of New Member(s) **Action**
4. Special Presentations- Head Start Region VI Conference Report & Past Board Chair Recognition Info
5. HS/EHS Training(s): (1) HS/EHS Component Areas. (2) Grant Process Community Assessment/ Service Area & ERSEA Prioritization (including Family Support Workers) Training
6. Executive Director's Report- State of the Agency (Strategic Planning Update) Info
7. Program Updates/Department Reports- Agency Progress Report sent prior to meeting
  - A. Child Development Update:
    - HS/EHS
      - 2017-18 HS/EHS Grant Application- Recommendation from P.C. **Action**
    - ABC Pre-K Info
  - B. Community Services Update
    - CSBG State Plan and CSBG Policy & Procedure Manual Info
8. Review and Acceptance of Agency Progress (Governing Board) Report **Action**
9. Finance Report Recap.; State of the Agency to Date Info
10. Retirement Vendor RFP- Authority for Exec. Committee to Interview and recommend Vendor for next 3-5 year term **Action**
11. Corporate Services
  - Employment Actions Info
  - Executive Director Evaluation **Action**
12. Adjourn. (8:00 pm.) **Action**

*This agency is in compliance with Titles VI and VII Civil Rights Act  
"Equal Opportunity Employer"  
[www.ozarkopp.org](http://www.ozarkopp.org)*