



# 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, 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 **November 30, 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](mailto:rtatkinson@ozarkopp.org) for dial-in information.

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

### AGENDA

1. Welcome (3:30 pm.)
2. Review of prior meeting minutes- acceptance **Action**
3. Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Update **Action**
  - OOI Cost Allocation Plan- Approval **Action**
4. Acceptance of Finance Report **Action**
5. Program Updates: Information
  - A. Child Development
    - HS/EHS
      - ERSEA Criteria: Head Start & Early Head Start (2 versions) **Action**
      - "Consent Agenda" Items (sent prior to meeting): Policy Review and Adoption; **Action**  
Includes:
        - *PDM Policies and Procedures (includes the Community Complaint Procedures, & Internal Dispute Resolution (Impasse) Policy & Procedure) and Governing Body(s) Code of Conduct/ Confidentiality & Conflict of Interest Statements.*
  - B. Community Services
    - OCS CSBG Agency-wide Monitoring Report- review of findings and corrective action **Action**
6. Corporate Services Update:
  - Employment Actions **Info**
  - Agency Personnel Policies and Procedures- updates **Action**
7. Adjourn (4:30 pm.)

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