



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: February 7, 2017

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the *Ozark Opportunities, Inc.* Central Office at 701 E. Prospect Ave., Harrison at **5:30 p.m.** on **February 23, 2017** (information to call in to the meeting will be sent to all active OOI Board Members- it is the same info we have shared in the past.) A meal will be served at 5:00 pm. for all staff, Board members and their guests.

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

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| 1. Review of prior Board and Exec. Committee Meeting Minutes & ratification and acceptance of all Minutes and Exec. Committee actions | Action |
| 2. OOI Community Assessment & Planning Update (Public Hearing Data) | Info |
| 3. TRAINING: 1. Arkansas Licensing Regulations & Accreditation and Child Maltreatment & 2. CSBG Standards and Compliance | Info |
| 4. Corporate Services Update | Info |
| 5. Finance Report- State of the Agency | Info |
| 6. Agency-Wide Update; emerging areas of opportunity, etc. | Info |
| 7. Adjourn (8:00 pm.) | Action |