



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: February 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 **February 23, 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

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| 1. | Welcome, Establish Quorum & Call to Order (3:30 pm.) | Action |
| 2. | Review of prior meeting minutes (Jan. 2017) and acceptance of Dec. 2016 Agency Progress Report | Action |
| 3. | Corporate Services: | Action |
| | • Policy & Procedure Update- add back the "Inclement Weather Leave Policy for non- Early Childhood staff" | |
| | • Executive & Early Childhood Director Evaluation- CLOSED SESSION | Action |
| 4. | Finance Report: | |
| | • Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Report | Info |
| | • Acceptance of Finance Report | Action |
| 5. | Planning Discussion(s): | Info |
| | • Early Childhood Education | |
| | • Community Services | |
| 6. | Adjourn (5:00 pm.) | |