



# 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: April 12, 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 **April 27, 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, Establish Quorum & Call to Order (3:30 pm.) Action
2. Review of prior meeting minutes (3-30-17) and acceptance of April 2017 *Agency Progress Report* Action
3. Training: Child Development Program- Health and Nutrition Training
4. Corporate Services Report- Employment Actions, Policy Updates, etc.
5. 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
6. Program Updates: Info
  - Child Development
    - EHS Expansion Grant to DCCECE Action
  - Community Services
    - 2017 CSBG 2nd Quarter Report- Acceptance Action
7. Adjourn (5:30 pm.)