



# 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: May 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 **June 1, 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 & Acceptance of prior meeting minutes (April 27, 2017)  | Action |
| 3. | Updated Board Training Schedule- May 2017; Acceptance  | Action |
| 4. | Corporate Services Report  | Info   |
| 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:   |        |
|    | • Child Development  |        |
|    | ▪ Head Start Transportation Waiver for Jasper, Ozark Mountain (St. Joe, Bruno-Pyatt, Western Grove) and Norfork Pre-K locations.                         | Action |
|    | • Community Services   |        |
|    | ▪ ESG Grant to OCS- Review and Acceptance  | Action |
|    | ▪ CSBG Community Action Plan- status & discussion  | Info   |
| 7. | Acceptance of May 2017 <i>Agency Progress Report</i>   | Action |
| 8. | Adjourn (5:30 pm.)   | Action |