



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: June 12, 2017

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet via teleconference on **June 15, 2017** at **1:30 pm.** (information to call in to the meeting will be sent to all active OOI Exec. Committee Members- it is the same info we have shared in the past.)

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

1. Welcome (1:30 pm.) Action
2. Prior Meeting Minutes (June 1, 2017)- approval Action
3. Program Updates:
 - A. Child Development:
 - Head Start P.C. Bylaws- Approval Action
 - Head Start Self-Assessment- Approval Action
 - Updates to Head Start Performance Standards Info
 - B. Community Services:
 - Confidentiality/Code of Conduct/Conflict of Interest- Completion by all Board Members needed Info
4. Finance: Info
 - *Review of Finance Report Packet:*
 - Expenditure Reports
 - Credit Card Statement Re-Cap Review
 - Balance Sheet (in process draft)
 - Payroll Record
 - Retirement
 - Other
 - *Audit Update* Info
 - Acceptance of Finance Report Action
5. Employment Actions/Human Resources Info
6. Adjourn (3:00 pm.) Action