



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: June 7, 2017

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the OOI Central Office at **701 E. Prospect Ave.** on **June 22, 2017 at 5:30 pm.** (information to call in to the meeting will be sent to all active OOI Board Members.) **The evening meal will be served at 5:00 pm.**

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

- | <u>ACAAA Diamond Awards- Agency Staff (5:30 pm.)</u> | | Ceremony |
|--|--|--|
| 1. | Welcome, Certification of Quorum & Reading of Mission Statement (6:00 pm.) | Call to order |
| 2. | Review of prior Board and Exec. Committee Meeting Minutes- Ratification and Acceptance | Action |
| 3. | Election of Officers | Action |
| 4. | Report on ACAA Conference (Debra Clemons and Althea O'Haver) | Info |
| 5. | OOI Strategic Plan- Presentation & Approval | Info |
| 6. | TRAINING: OMB Circular Training (Omni) and 45 CFR Part 74- Financial Mgmt. Regs. | Training |
| 7. | Finance: | Info |
| | <ul style="list-style-type: none">• Finance Update• Motion to allow Exec. Committee to approve Agency Audit and 990 prior to next full Board Meeting (with a presentation by the audit firm at the next full Board Meeting.) | Action |
| 8. | Program Updates: | Information |
| | <ul style="list-style-type: none">• Child Development- Update<ul style="list-style-type: none">▪ Head Start Self-Assessment- Approval▪ Head Start 2017 COLA Increase- Approval• Community Services- Update<ul style="list-style-type: none">▪ 2018 CSBG Community Action Plan- Adoption and Approval<ul style="list-style-type: none">○ FY 2018 CSBG Budget○ FY 2018 CSBG Community Action Plan▪ 3rd Quarter Agency Wide Report- Motion to allow Exec. Committee to approve via email in July 2017. | Info
Action
Action
Info
Action
Action |
| 9. | Corporate Services Update: <ul style="list-style-type: none">• Employment Actions & Policy Updates | Info/Action |
| 10. | Adjourn (8:30 pm.) | Action |

*This agency is in compliance with Titles VI and VII Civil Rights Act
"Equal Opportunity Employer"*