



OZARK OPPORTUNITIES, INC.

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OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Paulette Hill, Chairperson of the Board
By: Richard T. Atkinson "Toby", Executive Director

DATE: July 10, 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 **July 20, 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

1. Welcome, Establish Quorum & Call to Order (3:30 pm.) Action
2. Corporate Services Report Info
3. Finance Report:
 - Review of Audit, 990 & 5500 Retirement Returns- Acceptance Action
 - Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Report, & Balance Sheet. Action
 - Final Reports: Head Start/Early Head Start and ABC Info
4. Program Updates- Review of Agency Progress Report
 - Child Development- Update Info
 - ABC Grant update
 - Community Services- Update Info
 - Housing Initiatives update
 - 3rd Quarter Report- Review and Acceptance Action
 - Revised 2017 CSBG Budget Action
 - Acceptance of July 2017 *Agency Progress Report* Action
5. Adjourn (5:00 pm.) Action