



# 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: Aug. 9, 2017; **UPDATE 8/22/2017**

SUBJECT: OOI Board of Directors Meeting

*Ozark Opportunities, Inc.* Board of Directors will meet at the Mtn. Home Early Head Start Center at the First United Methodist Church located at 605 W. 6th St. in Mountain Home, AR. 72653 on **August 24, 2017 at 6:15 pm.** (information to call in to the meeting will be sent to all active OOI Board Members.) **The evening meal will be served at 4:45 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](mailto:rtatkinson@ozarkopp.org) for dial-in information.

**The public is invited to attend the meeting.**

### AGENDA

- ❖ **Mtn. Home Early Head Start Tour (5:30-6:15 pm.)** **Tour**
1. Welcome, Certification of Quorum & Reading of Mission Statement (6:15 pm.) **Call to order**
  2. Recap. And Discussion of OOI Audit & 990 by Welch, Couch & Co. **Information**
  3. Review of prior Board and Exec. Comm. Meeting Minutes- Ratification and Acceptance **Action**
  4. Election of New Member(s) **Action**
  5. Program Updates: **Information**
    - Community Services
      - Dept. Update **Info**
      - Transition Mission Presentation- Bergman EAST Youth **Info**
    - Child Development
      - Dept. Update **Info**
      - **2015-16 EHS Carryover Funds- budget update** **Action**
      - **100% Supervision Policy- update** **Action**
      - **Program Information Report (P.I.R.)** **Action**
  6. 1. Head Start Act & Performance Standards AND Federal Triennial Review & Protocol, 2. Early Head Start Q & A 3. Human Resources at OOI **Training**
  7. Corporate Services Update:
    - Employment Actions & Policy Updates **Info/Action**
  8. Finance: **Info**
    - *Review of Finance Report Packet:* Expenditure Reports, Credit Card Statement Re-Cap, Balance Sheet, Payroll Record, Retirement, Other
  9. Adjourn (8:30 pm.) **Action**

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