



# OZARK OPPORTUNITIES, INC.

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## OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Paulette Hill, Chairperson of the Board  
By: September 12, 2017

SUBJECT: OOI Board of Directors Executive Committee Meeting

*Ozark Opportunities, Inc.* Board of Directors Meeting will be held at the OOI Central Office at **701 E. Prospect Ave.** on Thursday, **September 28** at **3:00 pm.**; (information to call in to the meeting will be sent prior.)

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

1. Welcome, Mission Statement & Establish Quorum (3:00 pm.)
2. Training: CLASS, School Readiness (including Child Outcomes), Curriculum, Frameworks & Head Start Training & Technical Assistance Plan Info
3. Strategic Plan & Funding update and Planning Discussion; including agency facilities, and Head Start Model & Program Mix Discussion
4. Finance Info
  - **Review of Finance Report Packet:**
    - Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement, etc.
  - **Acceptance of Finance Report** Action
5. Program Updates: Info
  - a) Child Development:
    - Program(s) Update (Head Start, Early Head Start and ABC Pre-K) Info
  - b) Community Services
    - Program Update (news and updates) Info
    - Funding Update (LIHEAP, CSBG & ESG) Info
6. Corporate Services
  - Employment Actions Info
  - Overtime Rule repeal- implications for agency staff Info
7. Adjourn (5:00 pm.) Action