



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

DATE: January 11, 2018

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 **January 25, 2018** (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 (3:30 pm.)
2. Training: 1. Head Start- Disabilities & 2. Agency Audit Requirements Training
3. CSBG State Plan/Manual & Bylaws Change Request & Strategic Plan Update Info/Discussion
4. Finance: Info
 - Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Account balance.
5. Acceptance of Finance Report Action
6. Program Updates: Info
 - Child Development:
 - Head Start/Early Head Start Info
 - ABC Pre-K Info
 - Community Services:
 - LIHEAP Monitoring- Report & Acceptance Action
 - CSBG Monitoring- Report & Acceptance Action
 - 2016 I.S. Survey- Review & Acceptance Action
 - 2017 CSBG 1st Quarter Report- Review & Acceptance Action
 - CSBG Budget Revision due to LIHEAP Program funds availability Action
7. Corporate Services Update:
 - Employment Actions Info
 - Policy Update(s)- Termination of Benefits, etc. Action
 - Salary Scale- Update Action
 - Retirement Plan- Review of Proposals and Award Action
8. Adjourn (5:30 pm.)

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