



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", Chief Executive Officer

DATE: February 6, 2018

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the Marion County Fairgrounds Community Building (in the basement meeting room) at **513 E. Seawell Ave., Yellville, AR.** at **5:30 p.m. on February 22, 2018.**
Dinner will be served at 4:45 p.m.

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

AGENDA:

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| 1. | Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (5:30 pm.) | Action |
| 2. | Conversation with State OCS Staff: Lorie Williams and Beverly Buchanan | Discussion |
| 3. | Approval of Nov. 2017 Board of Directors Minutes & Jan. 2018 Exec. Committee Minutes and ratification of Exec. Committee actions for Nov. 2017 & Jan. 2018. | Action |
| 4. | Seating of current & new Board Member(s) | Action |
| 5. | Board Committee List presented by the Board Chair | Info |
| 6. | CEO's Report/ Strategic Plan Update and 2018 Agency-wide Risk Assessment | Action |
| 7. | Training(s): (1.) Arkansas Licensing Regulations & Accreditation and Child Maltreatment (2.) CSBG Standards | Training |
| 8. | Program Updates/Department Reports- <u>Report sent prior to meeting</u> | Info |
| | • Early Childhood | |
| | ○ ABC Grant Application- Approval | Action |
| | • Community Services | |
| | ○ 1 st Quarter 2018 Agency-wide Report | Action |
| 9. | Acceptance of Agency (Governing Board) Report | Action |
| 10. | Corporate Service | |
| | • Employment Actions | Info |
| | • Policy Updates | Action |
| 11. | Finance Report: | Info |
| | • State of the Agency | Info |
| 12. | Adjourn (8:00 pm.) | Action |