



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: March 19, 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 **March 26, 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

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| 1. | Welcome, Establish Quorum & Call to Order (3:30 pm.) | Action |
| 2. | Adoption of updated 2018-19 Board Training Schedule | Action |
| 3. | Training: (1.) Social-Emotional Needs of Preschool Children (Child Mental Health) & (2.) Parent Engagement and Volunteers. | Training |
| 4. | 2017 OOI Annual Report; review and acceptance | Action |
| 5. | Corporate Services Report | Info |
| 6. | Finance Report: | |
| | • Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Report. | Info |
| | • Acceptance of Finance Report | Action |
| 7. | Program Updates: | |
| | • Child Development Update | Info |
| | ▪ HS Policy Updates & Necessary Action Items (sent prior to meeting) | Action |
| | • Community Services Update | Info |
| 8. | Acceptance of March 2018 Agency Progress Report | Action |
| 9. | Adjourn (5:00 pm.) | |

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