



# 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", CEO

DATE: April 16, 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 **April 30, 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](mailto:rtatkinson@ozarkopp.org) for dial-in information.

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

### AGENDA

1. Welcome, Establish Quorum & Call to Order (3:30 pm.) Action
2. Review of prior meeting minutes (March 2018) Action
3. Training: Child Development Program- Health and Nutrition Training
4. Corporate Services Report- Employment Actions, Policy Updates, etc. (as sent) Action
5. Finance Report:
  - 2018 Agency-wide Budget Action
  - 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
6. CEO Report- Strategic Plan Update and State of the Agency Info
7. Program Updates: Info
  - Child Development- General Update Info
    - USDA CACFP Monitoring Findings and Corrective Action Plan Action
  - Community Services- General Update Info
    - CSBG FY 2018 2nd Quarter Report Action
    - LIHEAP FY 2018 LIHEAP Winter Corrective Action Plan Action
8. Adjourn (5:30 pm.)

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