



# 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: May 11, 2018

SUBJECT: OOI Board of Directors Meeting Agenda

*Ozark Opportunities, Inc.* Board of Directors will meet at the Van Buren County Library, 289 Factory Road in Clinton at **5:00 p.m. on May 31, 2018.** **Dinner will be served at 4:15 p.m.**

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

### AGENDA:

- |     |  |                                     |
|-----|--|-------------------------------------|
| 1.  | Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (5:00 pm.)  | Action                              |
| 2.  | Welcome State OCS Staff Lorie Williams and Beverly Buchanan  | Discussion                          |
| 3.  | Approval of February 2018 Board of Directors Minutes & March and April 2018 Exec. Committee Minutes and ratification of Exec. Committee Actions  | Action                              |
| 4.  | Bylaws Update per OCS request and ACAA legal team review   | Action                              |
| 5.  | Election of Officers   |                                     |
| 6.  | Retirement Report- Dan McDonie; Mutual of America  | Info                                |
| 7.  | Finance Report: <ul style="list-style-type: none"><li>• Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Account Balance.</li></ul>   | Action                              |
| 8.  | CEO's Report/ Strategic Plan Update  | Action                              |
| 9.  | Training(s): 1.) OMB Uniform Guidance & 45 CFR Part 74- Financial Management Regulations, 2.) ROMA at OOI- Part 1 Outcomes & Tracking; 3.) Staff, Locations & Property   | Training                            |
| 10. | Program Updates- Review & Approval of Agency Progress Report <ul style="list-style-type: none"><li>• Child Development Update<ul style="list-style-type: none"><li>○ 2018 HS/EHS COLA &amp; TA increase</li><li>○ 2018-19 OOI HS Transportation Waiver Request</li></ul></li><li>• Community Services<ul style="list-style-type: none"><li>○ FY 2018 Winter LIHEAP Monitoring Review</li><li>○ BOD to give Exec. Comm. authority to review and approve the FY 2019 CSBG App.</li></ul></li></ul> | Info/Action<br><br>Action<br>Action |
| 11. | Acceptance of Agency (Governing Board) Report  | Action                              |
| 12. | Corporate Service <ul style="list-style-type: none"><li>• Employment Actions</li><li>• Policy Updates</li><li>• Healthcare RFP- update and discussion/action</li></ul>   | Info<br>Action<br>Action            |
| 13. | Adjourn (8:00 pm.)   | Action                              |