

OZARK OPPORTUNITIES, INC.

701 E. PROSPECT • P.O. BOX 1400 • HARRISON, ARKANSAS 72602 • (870) 741-9406 • FAX: (870) 741-0924

Head Start

Weatherization

Community Services

OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Kim Hunley, Chairperson of the Board
By: Richard T. Atkinson "Toby", Executive Director

DATE: May 28, 2013

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the **OOI Central Office at 701 E. Prospect Ave.** in Harrison at **5:30 p.m. on June 18, 2013.** Dinner will be served at 5:30 pm. The public is invited to attend the meeting at 6 pm.

AGENDA:

1. Welcome (6:00 pm.)
2. Acceptance of prior meeting minutes (provided prior to meeting) Action
3. Auditor Survey of Board Members Discussion
4. Election of Officers & New Board Members Action
 - Exec. Committee
5. Training:
 - OOI Locations/Staffing & Community Engagement Information
 - **Head Start Specific Training to Meet Regulations** Information
6. Executive Director's Report; Emerging Issues & Opportunities Information
 - Strategic Plan Acceptance (Community Assessment, Statement of Purpose & Strategy & "Grants Guidance" Document) Action
 - Update of Forms (Conflict of Interest, Confidentiality & Code of Conduct) Action
 - Healthcare Issue (reconvene Benefits Committee) Discussion
7. Program Updates:
 - Community Services Update Information
 - PMTF & CSBG Standards Pilot Information
 - CSBG Community Action Plan (Grant Application) Action
 - CHDO Action Plan Action
 - Head Start Update Information
 - Sequestration Plan Action
 - Triennial Review Notice (between Oct. 2013 to Sept. 2014) Information
 - Weatherization Update Information
 - Revised DOE/LIHEAP budget Action
 - DOE/LIHEAP Funding issue update Information
 - Acceptance of Program Updates Action
8. Finance:
 - Reports Action
 - Review of Expenditure Report
 - C.C. Statement Re-Cap Review
 - Acceptance of updated Financial Policies and Procedures
9. Corporate Services Update Information
 - Employment Actions Action
 - Exec. Director Evaluation
10. Adjourn (8:30 pm.)

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Van Buren counties in Arkansas*