

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 Executive Committee Meeting

Ozark Opportunities, Inc. Executive Committee will meet at the **OOI Central Office at 701 E. Prospect Ave.** in Harrison at **2:00 p.m.** on **May 2, 2013.** Anyone not able to attend in person is able to call in; please contact Mr. Atkinson at exdirooi@windstream.net or (870) 741-9406 ext. 235.

AGENDA:

1. Welcome
2. Acceptance of prior meeting minutes (provided prior to meeting) Action
3. Program Update Acceptance (*Governing Board Report* provided to members prior to meeting) Action
 - Community Services Update Information
 - 2nd Quarter Report Action
 - Head Start Update Information
 - Self-Assessment Schedule & Plan
 - Weatherization Update Information
 - Final ARRA Revised Budget approval Action
 - Revised DOE/LIHEAP budget Action
 - DOE/LIHEAP Funding issue
4. Finance:
 - Reports (Acceptance) Action
 - Review of Expenditure Report
 - C.C. Statement Re-Cap Review
 - Acceptance of updated Financial Policies and Procedures
 - Resolution to Add Check Signers Action
5. Corporate Services Update
 - Retirement Plan Update Review and Acceptance Action
 - Change of status for Teaching Assistants and Cooks Action
6. Executive Director's Report; Emerging Issues/Opportunities Information
 - Articles of Incorporation- motion to update Action
7. Wrap Up; discuss dates for future Board meetings Information
8. Adjourn (3:30 pm.)

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Van Buren counties in Arkansas*