

OZARK OPPORTUNITIES, INC.

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

OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

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

DATE: March 10, 2014

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the **OOI Central Office at 701 E. Prospect Ave.** in Harrison at **1:30 p.m. on March 25, 2014.** The public is invited to attend the meeting.

AGENDA:

1. Welcome (1:30 pm.)
2. Acceptance of prior meeting minutes (provided prior to meeting) Action
3. Executive Director's Report; Emerging Issues & Opportunities Information
4. Program Updates:
 - Community Services Information
 - Sequestration Restoration
 - Baxter County location update
 - Head Start
 - Training- Health & Mental Health components Information
 - ERSEA (*Eligibility, Recruitment, Selection, Enrollment, & Attendance*) Criteria Acceptance (*by recommendation of the ERSEA Committee of the Head Start Policy Council.*) Action
5. Acceptance of Program Reports Action
6. Finance Report: Information
 - Expenditure Report
 - C.C. Statement Re-Cap Review
 - ❖ Acceptance of Finance Report Action
7. Corporate Services Update Information
 - Employment Actions Action
8. Adjourn (3:30 pm.)

*Serving Baxter, Boone, Marion, Newton, Searcy, and
Van Buren counties in Arkansas*