

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

DATE: Sept. 10, 2013

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 September 24, 2013.** The public is invited to attend the meeting.

AGENDA:

1. Welcome (1:30 pm.)
2. Acceptance of prior meeting minutes (provided prior to meeting) (5 min.) Action
3. Head Start Training: Information
 - Education Component and T & TA; (20 min.) including Curriculum & Observation Tool
4. Executive Director's Report (30 min.)
 - Emerging Issues & Opportunities- Staff Compensation & Benefits Info/Action
 - Exec. Director Evaluation Action
5. Program Updates: (20 min.)
 - Community Services Information
 - Head Start Information
 - Selling of Old Clinton Facility- formal Board Action Action
 - Acceptance of Program Reports Action
6. Finance: (20 min.)
 - Reports Action
 - Expenditure Report
 - C.C. Statement Re-Cap Review
7. Corporate Services Update (10 min.) Information
 - Employment Actions Action
8. Adjourn (3:15 pm.)

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Van Buren counties in Arkansas*