

# 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: April 13, 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 April 22, 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 and Planning Information
4. Program Updates:
  - Community Services Information
  - Community Development
  - Head Start
    - Training- Parent Engagement and Volunteers Information
    - Restoration Grant & Budget, including COLA Action
5. Acceptance of Program Reports Action
6. Finance Report:
  - Expenditure Report Information
  - C.C. Statement Re-Cap Review Information
  - Selection of Auditor Action
  - ❖ Acceptance of Finance Report Action
7. Corporate Services Update
  - Employment Actions Information
8. Adjourn (3:30 pm.)

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