

# OZARK OPPORTUNITIES, INC.

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## OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

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

DATE: May 16, 2014

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. **Board of Directors** will meet at the **Fred Berry Education Conservation Center** (<http://www.agfc.com/education/Pages/EducationCenterFredBerry.aspx>) in Yellville at **6:00 p.m.** on **May 27, 2014**. Dinner will begin at 5:30 pm.

An Executive Committee Meeting will be held prior at 5:00 pm. to handle review of finance reports, etc.  
The public is invited to attend the meeting.

### AGENDA

1. Welcome (6:00 pm.)
2. Acceptance of prior meeting minutes Action
3. Ratification of actions of the Executive Committee Action
4. Election of Board Member from Newton County to represent Low Income (Gloria York) Action
5. Executive Director's Report (Emerging Issues & Opportunities and Planning) Info
6. Program Updates:
  - Community Services Info
  - 2<sup>nd</sup> Quarter CSBG Report- Acceptance Action
  - Head Start
    - Self-Assessment Report- Review & Acceptance Action
7. Acceptance of Program Reports Action
8. Finance Training: OMB Circular 133, A-110, A-122, 45 CFR Part 74 & the "Supercircular" Info
9. Finance Report- Overview & Retirement Plan & Abila (Finance Software) Update Info
10. Corporate Services Training: Human Resources at OOI Info
11. Corporate Services Update Info
12. Adjourn (8:30 pm.)

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Van Buren counties in Arkansas*