

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: August 13, 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 **2:00 p.m. on August 29, 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) Action
3. Head Start Training:
 - H.S. Protocol & Triennial Review Information
4. Executive Director's Report; Emerging Issues & Opportunities Information
 - Strategic Plan Progress to Date Information
5. Program Updates:
 - Community Services Information
 - Head Start Information
 - P.I.R. Report Action
 - Acceptance of Program Reports Action
6. Finance: Action
 - Reports
 - Expenditure Report
 - C.C. Statement Re-Cap Review
 - Acceptance of updated Financial Policies and Procedures
7. Corporate Services Update Information
 - Employment Actions Action
 - Exec. Director Evaluation & Explanation (closed session) Action
8. Adjourn (3:30 pm.)

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