

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: July 11, 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 **1:30 p.m.** on **July 24, 2014** (anyone wanting to attend via teleconference will need to contact Mr. Atkinson at 870-741-9406 ext. 235 or email rtatkinson@ozarkopp.org for dial in information.)

The public is invited to attend the meeting.

AGENDA

1. Welcome (1:30 pm.)
2. Finance Report:
 - A. Expenditure Report Information
 - B. C.C. Statement Re-Cap Review Information
 - ❖ Acceptance of Finance Report Action
3. Program Updates
 - A. Head Start Information
 - Disabilities Training
 - B. Community Services
 - 2014 CSBG 3rd Quarter Report Action
 - 2014 Winter HEAP Monitoring Report Action
4. Corporate Services- Employment Actions Action
5. Adjourn (3:30 pm.)

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