

OZARK OPPORTUNITIES, INC.

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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: July 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 July 25, 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:
 - P, F, C.E. Plan and Community Assessment Information
4. Executive Director's Report; Emerging Issues & Opportunities
 - Healthcare Issue Update- RFQ Results Information
 - Technology Update Information
5. Program Updates:
 - Community Services Information
 - Head Start Information
 - Weatherization Information
 - Acceptance of Program Reports Action
6. Finance:
 - Reports Action
 - Expenditure Report
 - C.C. Statement Re-Cap Review
 - Acceptance of updated Financial Policies and Procedures
7. Corporate Services Update
 - Employment Actions Action
 - Exec. Director Evaluation
8. Adjourn (3:30 pm.)

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Van Buren counties in Arkansas*