

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 Executive Committee Meeting

Ozark Opportunities, Inc. Executive Committee will meet at the OOI Central Office at 701 E. Prospect Ave. in Harrison at **2:00 p.m.** on **March 26, 2013.** Anyone not able to attend in person is able to call in; please contact Mr. Atkinson at exdirooi@windstream.net or (870) 741-9406 ext. 235.

AGENDA:

1. Welcome
2. Acceptance of prior meeting minutes (provided prior to meeting) Action
3. Program Update Acceptance (*Governing Board Report* provided to members prior to meeting) Action
 - Community Services Update Information
 - Head Start Update Information
 - Weatherization Update Information
4. Finance:
 - Reports (Acceptance) Action
 - Review of Expenditure Report
 - C.C. Statement Re-Cap Review
5. Corporate Services Update
 - Retirement Plan Update Review and Acceptance Action
6. Executive Director's Report; Emerging Issues/Opportunities Information
7. Wrap Up; discuss dates for future Board meetings Information
8. Adjourn (3:30 pm.)