

OZARK OPPORTUNITIES, INC.

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Head Start

Weatherization

Community Services

TO: OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS
FROM: Kim Hunley, Chairperson of the Board
By: Richard T. Atkinson "Toby", Executive Director
DATE: February 3, 2013
SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet Tuesday evening, February 19, 2013 at Jamie's Catering (916 Goblin Drive) in Harrison.

A Public Hearing will be at 5:30 p.m., and will include the results of the Strategic Planning process over the past year. Dinner will be served at 6:00 p.m. The business meeting will follow immediately afterward at **6:30 p.m.**

Public are invited to attend the Board of Director's meeting.

AGENDA:

1. Call to order and quorum established (6:30 pm.)
2. Board Chair Report
 - Action Items
 - Approval of Minutes/Ratification of Actions. of Ex. Co. Action
 - Approve Minutes from Nov. 29, 2012 Board Meeting Action
3. **Special Training:** OMB Circulars and Auditor Selection- Phyliss Fry Consulting Training
4. Program Updates/Department Reports- Report sent prior to meeting Information
 - Head Start
 - Weatherization
 - Special Committee Update & Action Action
 - Community Services
5. Review & Acceptance of OOI Board of Directors of OOI Bylaws & Articles of Inc. Action
6. Finance:
 - Special (Leave) Committee Presentation & Vote Action
 - Financial Report- Update & Acceptance Info/Action
 - Selection of Auditor Action
7. Corporate Services Update
 - OOI Personnel Policies Action
8. Executive Director's Report/ Emerging Issues & Logic Model Adoption Info/Action
9. Adjourn (8:30 pm.) Action

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Van Buren counties in Arkansas*