

OZARK OPPORTUNITIES, INC.

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Head Start

Weatherization

Community Services

TO: OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS EXECUTIVE COMMITTEE

FROM: Amy Adams, Chairperson of the Board
By: Toby Atkinson, Executive Director

DATE POSTED: December 27, 2011

SUBJECT: Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Executive Committee will meet at the OOI Central Office at **5:30 pm.** on January 10, 2012. A light meal will be served for those attending.

AGENDA:

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|----|--|-----------------|---------|
| 1. | Welcome/Tour of Facility (5:30 pm.) | Information | 15 min. |
| 2. | Program Updates (Governance Report provided to members prior to meeting) | Information | 20 min. |
| | • Community Services Update | | |
| | ○ Corrective Action Response from OCS | | |
| | • Head Start Update | | |
| | ○ Triennial Review Team return date | Information | |
| | ○ Head Start Self-Assessment | Review & Action | |
| | ○ Head Start School Readiness Agenda | Review & Action | |
| | • Weatherization Update | | |
| 3. | Finance: | Review & Action | 20 min. |
| | ○ Review of Expenditure Reports | | |
| | ○ C.C. Statement Re-Cap Review | | |
| | ○ OOI Financial Procedures Acceptance | Review & Action | |
| 4. | Corporate Services Update | Information | 20 min. |
| | ○ OOI Personnel Policies and Procedures Acceptance | Review & Action | |
| 5. | Executive Director's Report | Information | 15 min. |
| 6. | Planning time- discussion of future direction. | Discussion | 25 min. |
| 7. | Wrap Up; discuss dates for future Board meetings | Information | 5 min. |
| 8. | Adjourn (7:30 pm.) | | |