

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: November 12, 2012.
SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet Thursday evening, November 29, 2012 at the Newton County Library in Jasper on Hwy 7, south of the Square (the drive is on the north side of the big bend on Hwy. 7.)

Dinner will be served at 5:30 p.m. The business meeting will follow immediately afterward at **6:00 p.m.**

Public are invited to attend the meeting.

AGENDA:

- ❖ Dinner Program- ***Welcome to Newton County (5:30 pm.)***
- 1. Call to order and quorum established (6:00 pm.)
- 2. Board Chair Report
 - Action Items
 - Approval of Minutes/Ratification of Actions. of Ex. Co. Action
- 3. Head Start Training: CLASS & School Readiness (Guest Speaker Cathleen McCauliffe) Information
- 4. Program Updates/Department Reports- Report sent prior to meeting Information
 - Head Start
 - 2013-14 Application Action
 - Board Liaison (to Policy Council) Election Action
 - Weatherization
 - Community Services
- 5. Acceptance of Governing Board Report Action
- 6. Review & Acceptance of OOI Board of Directors Bylaws Action
- 7. Finance:
 - Retirement Plan Vendor Presentation & Acceptance Action
 - Financial Report- Update Info/Action
- 8. Executive Director's Report/ Emerging Issues Info/Action
- 9. Strategic Planning Update Information
- 10. Adjourn (8:30 pm.) Action

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Van Buren counties in Arkansas*