

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 **1:00 p.m. on November 26, 2012.** Anyone not able to attend in person is able to call in (309) 944-9515 and enter code 7261477 (long distance charges will apply.)

AGENDA:

1. Welcome (1:00 p.m.)
2. Acceptance of prior meeting minutes (provided prior to meeting) Action
3. Program Updates (*Governing Board Report* provided to members prior to meeting)
 - Community Services Update Information
 - 4th Quarter CSBG Report Action
 - CSBG Budget Revision Action
 - Head Start Update Information
 - Head Start Application- review and input from members Review
 - Review and Revision of H.S. Governance Documents Action
 - Shared Decision Making Policy & Procedure
 - Program Planning Procedures
 - Community Complaint Procedures
 - Impasse Procedure
 - Weatherization Update Information
4. Finance: Information
 - Reports Information
 - Review of Expenditure Report Action
 - C.C. Statement Re-Cap Review
5. Retirement Plan- Review of Proposals Discussion
6. Corporate Services Update Information
 - Employment Actions & Salary Schedule Action
7. Executive Director's Report; Emerging Issues/Opportunities Information
 - Opportunity for White House next door Action
8. Wrap Up; discuss dates for future Board meetings Information
9. Adjourn (3:30 pm.)