

# 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 **1:30 p.m.** on **October 23, 2012.** Anyone not able to attend in person is able to call in- please contact Richard T. Atkinson for call-in information (870) 741-9406 ext. 235 (it is the same phone number as before.)

### AGENDA:

1. Welcome (1:30 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
  - Head Start Update Information
  - Weatherization Update Information
4. Finance: Information
  - Reports Action
    - Review of Expenditure Report
    - C.C. Statement Re-Cap Review
    - Approval of Cost Allocation Plan Revisions Action
5. Retirement Plan Discussion
6. Corporate Services Update Information
7. Executive Director's Report; Emerging Issues/Opportunities Information
8. Head Start Training Information
9. Wrap Up; discuss dates for future Board meetings Information
10. Adjourn (3:30 pm.)