

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

TO: OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS
FROM: Kim Hunley, Chairperson of the Board
By: Toby Atkinson, Executive Director
DATE POSTED: June 13, 2012
SUBJECT: Executive Committee Meeting

Ozark Opportunities, Inc. Executive Committee will meet at the **OOI Central Office at 701 E. Prospect Ave.** in Harrison at **2:00 pm.** on **June 28, 2012.** Anyone not able to attend in person is able to call in- please contact Toby Atkinson for call-in information (870) 741-9406 ext. 235.

AGENDA:

1. Welcome (2:00 pm.)
2. Acceptance of prior meeting minutes (provided prior to meeting) Action 5 min.
3. Program Updates (*Governing Board Report* provided to members prior to meeting)
 - Community Services Update Information 15 min.
 - 2013 CSBG Application Action
 - Head Start Update Information 15 min.
 - Weatherization Update Information 5 min.
4. Finance: Information 15 min.
 - Review of Expenditure Reports Action
 - C.C. Statement Re-Cap Review Action
 - Audit Update Information
5. Retirement Plan update Review/Discussion 10 min.
6. Corporate Services Update Information 5 min.
7. Executive Director's Report; Emerging Issues/Opportunities Information 15 min.
 - Housing Program Documents Action
8. Wrap Up; discuss dates for future Board meetings Information 5 min.
9. Adjourn(3:30 pm.)

*Serving Baxter, Boone, Marion, Newton, Searcy, and
Van Buren counties in Arkansas*