

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: Amy Adams, Chairperson of the Board
By: Toby Atkinson, Executive Director
DATE POSTED: May 7, 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 **May 17, 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:

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|----|---|-------------------|---------|
| 1. | Welcome (2:00 pm.) | | |
| 2. | Acceptance of prior meeting minutes (provided prior to meeting) | Action | 5 min. |
| 3. | Program Updates (<i>Governing Board Report</i> provided to members prior to meeting) | | |
| | • Community Services Update | Information | 15 min. |
| | ○ 2 nd Quarter CSBG Report | Action | |
| | • Head Start Update | Information | 15 min. |
| | ○ Self-Reporting Policy | Action | |
| | • 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 information/update | Review/Discussion | 10 min. |
| 6. | Corporate Services Update | Information | 5 min. |
| | ○ Approval of New Hires | Action | |
| 7. | Executive Director's Report; Emerging Issues/Opportunities | Information | 15 min. |
| | ○ HOME Program Documents | Action | |
| 8. | Wrap Up; discuss dates for future Board meetings | Information | 5 min. |
| 9. | Adjourn(3:30 pm.) | | |