

OZARK OPPORTUNITIES, INC.

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Head Start

Weatherization

Community Services

TO: OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS
FROM: Amy Adams, Chairperson of the Board
By: Richard T. Atkinson "Toby", Executive Director
DATE: May 14, 2012.
SUBJECT: Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet Thursday evening, **May 31, 2012** at Fairfield Bay Marina on the Greers Ferry Lake at 4350 Hwy. 330 South, Fairfield Bay, AR. 72028. We will hold the meeting aboard the *Belle of the Bay Cruise* dinner vessel (which can be seen here: <http://fairfieldbaymarina.com/cms/>).

- ❖ Dinner will be served at 5:30 p.m. The meeting will follow immediately afterward at **6:00 p.m.**
- ❖ **Those attending are asked to RSVP to insure space is available for all everyone.**
- ❖ The public are invited to attend the meeting.

AGENDA:

- | | | | |
|----|---|-------------|---------|
| 1. | Welcome and Introduction of Guests & Pledge of Allegiance (6:00 pm.) | | 5 min. |
| 2. | Welcome to Van Buren County Presentation | Information | 30 min. |
| 3. | Executive Director's Report (& Emerging Issues) | Info/Action | 15 min. |
| | ○ Strategic Planning Update | | |
| | ○ Adoption of Mission Statement (Statement of Purpose & Strategy) & new Focus Areas (Planning Outcomes) | Action | |
| 4. | Board Chair Report | | 10 min. |
| | ● Action Items | | |
| | ○ Approval of Minutes/Ratification of Actions. Of Ex. Co. | Action | |
| 5. | Program Updates/Department Reports- Sent prior to meeting | Information | 35 min. |
| | ● Head Start | | |
| | ○ Self-Assessment | Action | |
| | ● Weatherization | | |
| | ● Community Services | | |
| | ○ Motion to allow E. Comm. to accept CSBG Plan at June Meeting | Action | |
| | ○ Housing Documents | Action | |
| | ● Acceptance of Governing Board Report | Action | |
| 6. | Finance: | | |
| | ○ Retirement Plan Presentation | Info/Action | 15 min. |
| | ○ Financial Report- Update | Info/Action | 10 min. |
| 7. | Adjourn (ship returns to dock-8:00 pm. sharp) | Action | |

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