TO: OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS
FROM: Amy Adams, Chairperson of the Board
By: Richard T. Atkinson, Executive Director
DATE POSTED: April 11, 2012
SUBJECT: Executive Committee Meeting

Ozark Opportunities, Inc. Executive Committee will meet at the OOI Central Office at 701 E. Prospect in Harrison at 5:30 pm. on April 26, 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 (5:30 pm.)
2. Quick Tour of Central Office
3. Program Updates (Governing Board Report provided to members prior to meeting) Information 15 min.
   • Basic Needs Update (Community Services, LIHEAP, etc.)
   ○ CSBG 2nd Quarter Report Action
   ○ Summer, 2011 HEAP Corrective Action Plan Action
   ○ New Initiatives Information
   • Education Update (Head Start)
   ○ Updated Forms and Policies Action
   ○ Enrollment & Avg. Daily Attendance- Terri Beard Training
   ○ Triennial Re-Visit Response Letter Action
   • Housing Update (WX, etc.) Information 20 min.
   ○ Weatherization Corrective Action Report Action
   ○ WX Bid Awards Action
   ○ Revised ARRA Budget Action
   ○ New Initiatives- Approval of Grant submission* Information/Action
4. Executive Director’s Report; Emerging Issues/Opportunities Information 10 min.
5. Finance: Action 30 min.
   • Review of Expenditure Reports Action
   • C.C. Statement Re-Cap Review Action
   • Audit Bid Review & Award Action
6. Retirement Plan discussion Review/Discussion 15 min.
7. Corporate Services Update Information 10 min.
   • Approval of New Hires Action
8. Wrap Up; discuss dates for future Board meetings Information 5 min.
9. Adjourn (8:00 pm.)

*= if ready for presentation and submittal.

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