

# 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: March 15, 2012

SUBJECT: Executive Committee Meeting

*Ozark Opportunities, Inc.* Executive Committee will meet at the OOI Boone County Office at 406 Hwy. 43 E. office in Harrison at **5:30 pm.** on **March 29, 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 Boone County Office Information 10 min.
3. Planning time- discussion of future direction Discussion 25 min.
4. Program Updates (*Governing Board Report* provided to members prior to meeting) Information
  - Community Services Update 15 min.
    - CSBG Work Plan and budget revision for FY 2012 Action
    - CNCS Senior Corp Grant Approval Action
    - United Way Boone & Newton County Grant Approval Action
  - Head Start Update 15 min.
    - COLA Increase Action
  - Weatherization Update 15 min.
    - Revised ARRA Budget Action
    - Revised DOE/LIHEAP Budget Action
5. Finance: Action 15 min.
  - Review of Expenditure Reports Action
  - C.C. Statement Re-Cap Review Action
6. Retirement Plan information Review/Discussion 10 min.
7. Corporate Services Update Information 5 min.
  - Approval of New Hires Action
8. Executive Director's Report; Emerging Issues/Opportunities Information 10 min.
  - HOME Program Documents Action
9. Wrap Up; discuss dates for future Board meetings Information
10. Adjourn(7:30 pm.)