

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: February 9, 2012
SUBJECT: Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet Thursday evening, **February 23, 2012** at the Donald W. Reynolds Library at 300 Library Hill, Mountain Home, Arkansas (across from ASU Mtn. Home on 201 Highway South.)
Executive Committee will meet prior to the meeting at 5:15 pm.

Dinner will be served at 6:00 p.m. The meeting will follow immediately afterward at **6:30 pm.**

AGENDA:

1. Welcome and Introduction of Guests (6:30 pm.)
2. **Welcome to Baxter County Presentation** Information. 30 min.
3. Executive Director's Report- Emerging Issue Information. 10 min.
4. Board Chair Report 10 min.
 - Action Items
 - Approval of Minutes/Ratification of Actions. Of Ex. Co. Info/Action.
 - Executive Director Performance Evaluation- Pers. Com. Action.
5. Vote to accept new Board Member, Mrs. Trudy McManus as Boone County "Low Income" Representative, and serve on Ex. Com. Action. 5 min.
6. Finance:
 - Agency Budget Info/Action. 5 min.
 - Fiscal Training- Shirley Richesin Information. 30 min.
 - Retirement Plan Discussion Information. 20 min.
7. Program Updates/Department Reports- Sent prior to meeting Information. 5 min.
 - Head Start
 - Weatherization
 - Community Services
 - 1st Quarter CSBG Agency Outcomes Report Action. 7 min.
 - Acceptance of Governing Board Report Action. 3 min.
8. Adjourn (8:35 pm.) Action.

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