

OZARK OPPORTUNITIES, INC.

701 E. PROSPECT • P.O. BOX 1400 • HARRISON, ARKANSAS 72602 • (870) 741-9406 • FAX: (870) 741-0924

OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Jim Sprott, Chairperson of the Board
By: Richard T. Atkinson "Toby", Executive Director
DATE: November 9, 2013
SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the **OOI Central Office** in Harrison at **6:00 p.m. on November 21, 2013.** Dinner will be served at 5:30 pm.; the public is invited to attend the meeting.

AGENDA:

1. Call to Order, Pledge of Allegiance, Reading of Mission & Establish Quorum (6:00 pm.)
2. Approval of Minutes & Ratification of Actions of Executive Committee (6:00 to 6:05 pm.) Action
3. Head Start Training: 1. Component Areas & 2. Shared Governance (6:05 to 6:45 pm.) Training
4. Program Updates/Department Reports- Report sent prior to meeting (6:45 to 7:30 pm.)
 - Head Start Update
 - Community Assessment & Agency Service Area 1304.50(d)(1)(v) Action
 - Grant Application w/Budget and T & TA Plan 1304.50 (d)(1)(i) Action
 - Philosophy & Short and Long Term Goals and Objectives (Part of the funding application) 1304.50(d)(1)(iv) Action
 - Policy Review and Adoption- **Consent Agenda** (sent prior to meeting); includes: P.C. Bylaws, Community Complaint Procedure 1304.50(d)(2)(v), Internal Dispute Resolution (Impasse) 1304.50(h), Code of Conduct/Confidentiality & Conflict of Interest, P.C. Bylaws (acceptance) Action
 - Board Liaison (to Policy Council) Election Action
 - Community Services Update
5. Acceptance of Agency (Governing Board) Report Action
6. Finance: (7:30 to 7:45 pm.)
 - Financial Report (including Credit Card Re-Cap) Info/Action
7. Executive Director's Report/ Emerging Issues & Planning Update (7:45 to 8:00 pm.) Info/Action
8. Corporate Services Update (8:00 to 8:15 pm.)
 - Employment Actions Action
 - Adoption of Resolution to provide Group Health Insurance & Change Fringe Policies Action
9. Adjourn (8:15 pm.) Action

*This agency is in compliance with Titles VI and VII Civil Rights Act
"Equal Opportunity Employer"*