



OZARK OPPORTUNITIES, INC.

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Head Start

Weatherization

Community Services

TO: OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS EXECUTIVE COMMITTEE
FROM: Amy Adams, Chairperson of the Board
By: Richard T. Atkinson "Toby", Executive Director
DATE: February 9, 2012
SUBJECT: Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee 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.) at **5:15 pm.**

AGENDA:

1. Meeting begins (5:15 pm.)
2. Program Updates (15 min.)
 - Head Start- End of year Discussion.
 - Weatherization- DOE/LIHEAP Budget Info/Action.
 - Community Services- CSBG Budget Info/Action.
 - Van transfer to Leslie United Methodist Church Info/Action.
3. Finance: (30 min.)
 - Expenditure Reports Info/Action.
 - Credit Card Statement Recap Review Info/Action.
4. Adjourn Action. (6:00 pm.)

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