

OZARK OPPORTUNITIES, INC.

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OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Jim Sprott, Chairperson of the Board
By: Richard T. Atkinson "Toby", Executive Director

DATE: September 10, 2013

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the **OOI Central Office at 701 E. Prospect Ave.** in Harrison at **1:30 p.m. on October 31, 2013.** The public is invited to attend the meeting.

AGENDA:

1. Welcome (1:30 pm.)
2. Acceptance of prior meeting minutes (provided prior to meeting) Action
3. Head Start Training:
 - Head Start Governance: H.S. Policy Council, Shared Governance Policy, Program Planning Policy, etc. Information
4. Executive Director's Report; Emerging Issues & Opportunities Information
 - Strategic Plan Progress to Date Information
 - Healthcare issue
5. Program Updates:
 - Community Services Information
 - Head Start Information
6. Acceptance of Program Reports Action
7. Finance Report: Information
 - Expenditure Report
 - C.C. Statement Re-Cap Review
 - Acceptance of Finance Report Action
8. Corporate Services Update Information
 - Employment Actions Action
9. Adjourn (3:30 pm.)