

# 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: January 11, 2014

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 January 28, 2014.** 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. Training: Agency Audit Requirements & Process Information
4. Executive Director's Report; Emerging Issues & Opportunities Information
  - 2013 Annual Report Information
  - Strategic Plan Progress to Date Information
5. Program Updates:
  - Community Services Information
  - HEAP Monitoring- Corrective Action Plan for FY 2013 Winter Regular and Crisis programs was approved (letter dated 1/2/2014). Action
  - Head Start Information
    - Training- Disabilities Information
6. Acceptance of Program Reports Action
7. Finance Report: Information
  - Presentation of IRS 5500 return for OOI Retirement Plan(acceptance) Action
  - Expenditure Report
  - C.C. Statement Re-Cap Review
    - ❖ Acceptance of Finance Report Action
8. Corporate Services Update Information
  - Employment Actions Action
  - Personnel Manual (including Job Descriptions) Action
9. Adjourn (3:30 pm.)

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