

OZARK OPPORTUNITIES, INC.

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

Head Start

Weatherization

Community Services

OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

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

DATE: July 10, 2013

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the ASU Campus in Mountain Home at 5:30 p.m. on September 30, 2013. The public is invited to attend the meeting.

AGENDA:

1. Welcome (5:30 pm.)
2. Abbreviated Walking Tour of ASU Campus (45 min.)
3. Dinner Served (6:15 pm.- 30 min.)
4. Call to Order/Pledge of Allegiance/Reading of Mission & Establish a Quorum (6:45 pm.)
5. Approval of Minutes & Ratification of Actions of Executive Committee (5 min.) Action
6. Executive Director's Report; Emerging Issues & Opportunities (35 min.) Information
 - Strategic Planning Update and Discussion Discussion
 - Bylaws Update Action
7. Program Update- Discussion Points: (30 min.)
 - Community Services Information
 - Head Start Information
 - Sequestration Plan Update; includes vote to close additional classroom.
 - Acceptance of Program Reports Action
8. Finance: (15 min.)
 - Reports Action
 - Finance Update (by Donna Grinder- Sec./Treasurer Information
 - Acceptance of updated Financial Policies and Procedures Action
9. Corporate Services Update (20 min.) Information
 - Employment Actions Action
 - Update to Personnel Policies & Procedures- addition of "Domestic Partner" to S.L. policy Action
10. Adjourn (8:30 pm.) Action

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Van Buren counties in Arkansas*