

# OZARK OPPORTUNITIES, INC.

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## BOARD OF DIRECTORS MEETING

*Ozark Opportunities, Inc.* Board of Directors will meet at the Courthouse Annex Building, Quorum Court Room in Clinton, AR, at **6:00 p.m. on February 27, 2014**. Dinner will be served at 5:30 p.m.; the public is invited to attend the meeting.

### AGENDA:

1. Call to Order, Pledge of Allegiance, Reading of Mission & Establish Quorum
2. Welcome to Van Buren County Information
3. Approval of Minutes & Ratification of Actions of Executive Committee Action
4. Election of New Board Members (for Newton, Boone, and Searcy counties.) Action
5. **Head Start Training:**
  - 1.) Arkansas Licensing Regulations, Accreditation & Child Maltreatment
  - 2.) Head Start Nutrition Training
6. Executive Director's Report/ Emerging Issues & Planning Update Info/Action
7. Program Updates/Department Reports- Report sent prior to meeting
  - Head Start Update
    - Update on Funding Situation Information
    - Triennial Review (March 2-6, 2014) Information
    - Revised Budget- Acceptance. Action
    - Updated Ongoing Monitoring Plan- Explanation and Acceptance. Action
    - Compliance System- Explanation and Acceptance. Action
  - Community Services Update
    - CSBG 1<sup>st</sup> Quarter Report- Acceptance. Action
  - ❖ Acceptance of Agency (Governing Board) Report Action
8. Finance Update (including Credit Card Re-Cap) Action">
  - Update to Finance Manual Action
  - "Critical Indicators for CAA Sustainability" Webinar discussion Information
9. Corporate Services Update
  - Employment Actions Action
10. Adjourn (8:30 pm.) Action

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