



OZARK OPPORTUNITIES, INC.

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OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Paulette Hill, Chairperson of the Board
By: Richard T. Atkinson "Toby", CEO

DATE: November 6, 2018; 11/9/2018

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the **OOI Central Office** at **3:30 p.m.** on **November 13, 2018** (information to call in to the meeting will be sent to all active OOI Board Members.)

Any additional community members wanting to attend the meeting will need to contact Mr. Atkinson at (870) 741-9406 ext. 235 or email rtatkinson@ozarkopp.org for dial-in information.

The public is invited to attend the meeting.

AGENDA

1. Welcome (3:30 pm.)
2. Review of prior meeting minutes- Acceptance Action
3. Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Update Action
4. Acceptance of Finance Report Action
5. Human Resources Update:
 - Employment Actions Info
6. Program Updates: Info
 - A. Child Development:
 - HS/EHS
 - ~~ERSEA Criteria: Head Start & Early Head Start (2 versions)~~ ~~Action~~
 - 2017-18 OOI HS/EHS Annual Report- UPDATED Action
 - "Consent Agenda" Items (sent prior to meeting): Action
 - *Governing Body(s) Code of Conduct/Confidentiality & Conflict of Interest Statements.*
 - B. Community Services:
 - CSBG Budget Revision; added positions. Action
7. Adjourn (5:00 pm.)