



OZARK OPPORTUNITIES, INC.

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

OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

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

DATE: November 8, 2018

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the **OOI Central Office** in Harrison at **5:00 p.m. on November 29, 2018.** **Dinner will be served at 4:15 p.m.**

*****The public is invited to attend the meeting*****

AGENDA:

1. Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (5:00 pm.)
2. Approval of Aug. 2018 Board Minutes and Ratification of Actions & Minutes of Exec. Committee (*Sept., Oct. & Nov. 2018*) Action
3. Election of New Member(s) & Secretary/Treasurer Action
4. Program Updates/Department Reports- Agency Progress Report sent prior to meeting
 - A. Child Development:
 - HS/EHS Update
 - Grant Process- training/explanation Info
 - 2018-19 HS/EHS Grant Application & Budget- Recommendation from P.C. Action
 - ERSEA & Prioritization Criteria Training Training
 - Head Start & Early Head Start Prioritization; Recommendation from P.C. Action
 - EHS Expansion Opportunity; Application and Budget Approval (Rec. from P.C.) Action
 - ABC Pre-K Update Info
 - B. Community Services
 - Program Update Info
 - CSBG Budget Revision Action
5. *Executive Director's Report*- State of the Agency & Strategic Plan Update Action
6. Board approval to allow Exec. Committee to review and approve Finance Manual & Personnel Policies and Procedures in January 2019 Action
7. Corporate Services
 - Executive Director Evaluation Action
8. Finance Report Recap.; State of the Agency to Date Info
 - OOI Cost Allocation Plan- Approval Action
9. Training(s): (1) ROMA at OOI; Part 2 & (2) Community Assessment/Service Area Training

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

10. Adjourn. (7:30 pm.)

Action