



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: June 12, 2017

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet via teleconference on **June 21, 2018** at **3:00 pm.** (information to call in to the meeting will be sent to all active OOI Exec. Committee Members- it is the same info we have shared in the past.)

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

The public is invited to attend the meeting.

AGENDA

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|----|---|--------|
| 1. | Welcome (3:00 pm.) | Action |
| 2. | Program Updates: | |
| | A. Child Development: | |
| | • Head Start P.C. Bylaws- Approval | Action |
| | B. Community Services: | |
| | • 2018 LIHEAP Winter Monitoring Report and Corrective Action Plan | Action |
| | • FY 2019 CSBG Application & Budget- Adoption by B.O.D. | Action |
| | • FY 2018 CSBG Budget Revision | Action |
| 3. | Finance: | Info |
| | • <i>Review of Finance Report Packet:</i> | |
| | ○ Expenditure Reports | |
| | ○ Credit Card Statement Re-Cap Review | |
| | ○ Balance Sheet (in process draft) | |
| | ○ Payroll Record | |
| | ○ Retirement | |
| | ○ Other | |
| | • <i>Audit Update</i> | Info |
| 4. | Acceptance of Finance Report | Action |
| 5. | Employment Actions/Human Resources | Info |
| 6. | Adjourn (4:00 pm.) | Action |