



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", Executive Director

DATE: Aug. 6, 2018; **update 8/20/2018**

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the new OOI Training Center at **1856 Church Park Drive**, Harrison, AR 72601 on **August 30, 2018 at 5:15 pm.** (information to call in to the meeting will be sent to all active OOI Board Members.) **The evening meal will be served at 4:30 pm.**

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 rtatkinson@ozarkopp.org for dial-in information.

The public is invited to attend the meeting.

AGENDA

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| 1. | PRE-MEETING TOUR of Hwy. 43 Boone County Outreach Office & Training Center | Tour |
| 2. | Call to Order, Welcome, Certification of Quorum, Reading of Mission Statement (5:15 pm.) | |
| 3. | Review of prior Board and Exec. Comm. Meeting Minutes- Ratification and Acceptance | Action |
| 4. | Election/Approval of New Board Member(s) | Action |
| 5. | Required financial filings: | |
| | • Presentation & Discussion of OOI Audit & 990 by Welch, Couch & Co. | Info |
| | • Presentation of 5500 Tax Return- Shirley Richesin | Info |
| 6. | Formal Acceptance of Audit, 990 and 5500 Tax Returns | Action |
| 7. | Finance Report | Action |
| 8. | (1.) Head Start Act & Performance Standards AND Federal Review,
(2.) Early Head Start Q & A (3.) Human Resources at OOI | Training |
| 9. | Program Updates: | Information |
| | • Community Services | |
| | ▪ Dept. Update & Emerging Opportunities and Success Stories(!) | Info |
| | ▪ FY 2018 CSBG 3rd Quarter Report | Action |
| | • Child Development | |
| | ▪ Dept. Update & Emerging Opportunities and Success Stories(!) | Info |
| 10. | Corporate Services Update: | |
| | • Employment Actions | Info |
| | • Policy Updates (Attendance, Annual Leave, & Payroll Policies) | Action |
| 11. | Award of Health Insurance Broker RFP | Action |
| 12. | Adjourn (8:00 pm.) | Action |