



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: September 11, 2018; **September 27, 2018**

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet via teleconference on **September 27, 2018 at 3:30 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 rtatkinson@ozarkopp.org for dial-in information.

The public is invited to attend the meeting.

AGENDA

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|----|---|----------|
| 1. | Welcome (3:30 pm.) | Action |
| 2. | Agency Program Report & Program Updates | Action |
| | A. Child Development Update | Info |
| | • HS/EHS P.C. Bylaws- Approval | Action |
| | • HS/EHS Policies & Procedures- Approval | Action |
| | • HS/EHS Menus- Approval | Action |
| | B. Community Services Update | Info |
| | • 2018 Revised CSBG Budget- Approval | Action |
| 3. | Finance Report | Info |
| | • Packet Review: | |
| | ○ Expenditure Reports | |
| | ○ Credit Card Statement Re-Cap Review | |
| | ○ Balance Sheet | |
| | ○ Payroll Record | |
| | ○ Retirement | |
| | ○ Other | |
| 4. | Acceptance of Finance Report | Action |
| 5. | Corporate Services- Employment Actions/Human Resources, etc. | Info |
| | • Updated & New Job Descriptions | Action |
| | • Updated Salary Scale (additional positions) | Action |
| | • Updated/New Policies | Action |
| 6. | TRAINING: CLASS, School Readiness (including Child Outcomes), Curriculum, Frameworks & Head Start T & T.A. Plan | Training |
| 7. | Adjourn (5:30 p.m.) | Action |

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