



# 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: January 9, 2019

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 **January 24, 2019** (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](mailto:rtatkinson@ozarkopp.org) for dial-in information.

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

### AGENDA

- |    |  |                                |
|----|--|--------------------------------|
| 1. | Welcome, Establish Quorum and Call to Order (3:30 pm.)   | Action                         |
| 2. | Training: Agency Audit Requirements  | Training                       |
| 3. | Finance: <ul style="list-style-type: none"><li>• Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Account Balance.</li><li>• Grants Update</li><li>• Audit RFP Update</li></ul>   | Info                           |
| 4. | Acceptance of Finance Report   | Action                         |
| 5. | Program Updates: <ul style="list-style-type: none"><li>• Child Development:<ul style="list-style-type: none"><li>▪ Head Start/Early Head Start</li><li>▪ ABC Pre-K</li></ul></li><li>• Community Services:<ul style="list-style-type: none"><li>▪ 2019 CSBG Discretionary Grant Application- approved by OCS</li><li>▪ CSBG Allocation Formula Update by OCS</li></ul></li></ul> | Info<br>Info<br>Action<br>Info |
| 6. | Acceptance of Agency Progress Report   |                                |
| 7. | Corporate Services Update: <ul style="list-style-type: none"><li>• Employment Actions</li><li>• Health Insurance Update</li></ul>  | Info<br>Info                   |
| 8. | Adjourn (5:00 pm.)   |                                |

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