



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: February 5, 2019

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet via teleconference from the **OOI Central Office** at **3:30 p.m.** on **February 19, 2019** (information to call in to the meeting will be sent to all active OOI Board Members and others as requested.)

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 for dial-in information.

The public is invited to attend the meeting.

AGENDA

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| 1. | Welcome, Establish Quorum and Call to Order (3:30 pm.) | Action |
| 2. | Review of RFP Responses and Acceptance of Audit Firm | Action |
| 3. | Finance Manual Review | Action |
| 4. | Adjourn (4:30 pm.) | Action |