



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: February 6, 2019

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the **OOI Training Center** at **1856 Church Park Drive** in Harrison at **5:30 p.m.** on **February 21, 2019.** **Dinner will be served at 4:45 p.m.**

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

AGENDA:

1. Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (5:30 pm.) Opening
2. Welcome & Executive Director's Report- Strategic Plan Update Action
3. Approval of Prior Board Minutes & Ratification of Actions & Minutes of Exec. Committee (Jan. Exec. Committee & Feb. Exec. Committee; includes OOI Finance Manual & Award of Audit RFP) Action
4. Election of New Member(s) & Officer (Secretary/Treasurer) Action
5. 2019 OOI Comp. Community Assessment & Key Findings Action
6. Finance Report and Approval: Action
 - Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Account Balance.
7. H.R. & Corporate Services:
 - A. Personnel Policies & Procedures Action
 - B. Employment Actions Info
8. Program Updates/Department Reports- Agency Progress Report sent prior to meeting
 - A. Cost of Living Adjustment- CSBG & HS/EHS Programs (inc. Salary Scale) Action
 - B. Child Development Update
 - C. Community Services Update:
 - FY 2018 CSBG Annual Report & FY2019 CSBG 1st Quarter Report Action
 - LIHEAP A16 Grant Application- Review & Approval Action
9. Review and Acceptance of Agency Progress (Governing Board) Report Action
10. Ark. Licensing Regulations & Accreditation and Child Maltreatment & CSBG Standards Training
11. Adjourn. (7:30 p.m.) Action