



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: March 11, 2018

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 **March 26, 2018** (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 for dial-in information.

The public is invited to attend the meeting.

AGENDA

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|----|---|------------------------|
| 1. | Welcome, Establish Quorum & Call to Order (3:30 pm.) | Action |
| 2. | Training: (1.) Social-Emotional Needs of Infants, Toddler & Pre-K (i.e. Child Mental Health) & (2.) Parent Engagement and Volunteers. | Training |
| 3. | Corporate Services Report (H.R., etc.) | Info |
| 4. | Finance: <ul style="list-style-type: none">• Agency-Wide Budget (3-1-19 to 2-29-20)• Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Report. | Action
Action |
| 5. | Program Updates: <ul style="list-style-type: none">• Child Development- Update<ul style="list-style-type: none">▪ Head Start Transportation Waiver 2019-20• Community Services- Update | Info
Action
Info |
| 6. | Acceptance of March 2019 OOI Agency Progress Report | Action |
| 7. | Adjourn (5:00 pm.) | |