



# 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: April 8, 2019

SUBJECT: OOI Board of Directors Executive Committee Meeting

*Ozark Opportunities, Inc.* Board of Directors Executive Committee will meet via telephone conference at **3:30 p.m.** on **April 25, 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 & Call to Order (3:30 pm.)   | Action   |
| 2.  | Review of prior meeting minutes (March 2019)   | Action   |
| 3.  | Review potential Board Member applications   | Review   |
| 4.  | Training: Child Development Program- Health and Nutrition  | Training |
| 5.  | Corporate Services Report- Employment Actions, Policy Updates, etc. (as sent)  | Action   |
| 6.  | Finance Report:  |          |
|     | • Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Report | Info     |
|     | • Acceptance of Finance Report   | Action   |
| 7.  | CEO Report- Strategic Plan Update and State of the Agency  | Info     |
| 8.  | Program Updates:   | Info     |
|     | • Child Development- General Update  | Info     |
|     | • Community Services- General Update   | Info     |
|     | ▪ 2 <sup>nd</sup> Quarter CSBG Report  | Action   |
| 9.  | Agency Progress Report- Acceptance   | Action   |
| 10. | Adjourn (5:00 pm.)   | Action   |