



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", Chief Executive Officer

DATE: May 13, 2019

SUBJECT: OOI Board of Directors Meeting Agenda

Ozark Opportunities, Inc. Board of Directors will meet at the **5:30 p.m. on May 30, 2019 at First United Methodist Church in Mountain Home.** Dinner will not be served, as there is food offered at the community-wide Mobile Micro-Shelter event at Home Depot from 3:00- 5:00 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.) Action
2. Meeting Minutes and Actions: February 2019 Board Minutes & March and April 2019 Exec. Committee Minutes; including ratification of Exec. Committee Actions Action
3. Election of Officers and vote on proposed Board of Directors members Action
4. Retirement Report- Dan McDonie; Mutual of America Info
5. Finance Report: State of the Agency Action
 - Review of Finance Report; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Acct. Balance
6. CEO's Report/ Strategic Plan Update Action
7. Training(s): 1.) OMB Uniform Guidance & 45 CFR Part 74- Financial Management Regulations, 2.) ROMA in a Nutshell 3.) Staff, Locations & Property Training
8. Program Updates- Review & **Approval of Agency Progress Report** Action
 - Child Development Update
 - Head Start/Early Head Start Self-Assessment Action
 - Community Services
 - CSBG Monitoring Report and Response Action
9. Human Resources & Technology Action
 - Employment Actions, Technology update and Policy and Job. Desc. updates
10. Adjourn (7:30 pm.) Action