



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: June 12, 2019

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet via teleconference on **June 25, 2019** at **3:30 pm.** (information to call in to the meeting will be sent to all active OOI Exec. Committee Members- it is the same info we have shared in the past.)

Any additional community members wanting to attend the meeting via phone will need to contact Mr. Atkinson at (870) 741-9406 ext. 235 or email ratkinson@ozarkopp.org for dial-in information.

The public is invited to attend the meeting.

AGENDA

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| 1. | Welcome (3:30 pm.) | Action |
| 2. | Program Updates & Actions:

A. Child Development

B. Community Services:
• FY 2019 CSBG Application & Budget- Adoption by B.O.D. | Action |
| 3. | Acceptance of Agency Progress Report | Action |
| 4. | Finance:
• <i>Review of Finance Report Packet:</i>
○ Expenditure Reports
○ Credit Card Statement Re-Cap Review
○ Balance Sheet (in process draft)
○ Payroll Record
○ Retirement
○ Other

• <i>Audit Update</i> | Info |
| 5. | Acceptance of Finance Report | Action |
| 6. | Employment Actions/Human Resources | Info |
| 7. | Adjourn (5:00 pm.) | Action |