



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: Aug. 15, 2019

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the new OOI Training Center at **1856 Church Park Drive**, Harrison, AR 72601 on **August 29, 2019 at 5:30 pm.** (information to call in to the meeting will be sent to all active OOI Board Members.) **The evening meal will be served from 4:30-5:30 pm.**

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 rtatkinson@ozarkopp.org.

The public is invited to attend the meeting.

AGENDA

1. Call to Order, Welcome, Certification of Quorum, Reading of Mission Statement (5:30 pm.)
2. Review of prior Board and Exec. Comm. Meeting Minutes- Ratification and Acceptance Action
3. Required Financial Filings:
 - Presentation & Discussion of OOI Audit & 990 by Welch, Couch & Co. Info
 - Presentation of 5500 Tax Return- Shirley Richesin Info
4. Formal Acceptance of Audit, 990 and 5500 Tax Returns Action
5. Finance Report Action
6. Updated OOI Board Training Schedule Action
7. TRAINING: (1.) Head Start Act & Performance Standards AND Federal Review, Training
(2.) Human Resources at OOI
8. Strategic Plan and CSBG Performance Standards AND Mission Statement Adoption Action
9. Program Updates: Information
 - Agency Progress Report- Review and Acceptance Action
 - Community Services:
 - Dept. Update & Emerging Opportunities and Success Stories(!) Info
 - CSBG 2019 Third Quarter Report- Approval Action
 - LIHEAP 2018 Summer Regular, Crisis & A-16 Program Monitoring Report Action
 - LIHEAP 2019 Winter Regular and Crisis Program Monitoring Report Action
 - Child Development:
 - Dept. Update & Emerging Opportunities and Success Stories(!) Info
 - Program Info Report (PIR) for HS & EHS Action
10. Corporate Services Update:
 - Employment Actions Info
11. Adjourn (8:00 pm.) Action

*This agency is in compliance with Titles VI and VII Civil Rights Act
"Equal Opportunity Employer"*