



OZARK OPPORTUNITIES, INC.

701 E. PROSPECT • P.O. BOX 1400 • HARRISON, ARKANSAS 72602 • (870) 741-9406 • FAX: (870) 741-0924

OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Paulette Hill, Chairperson of the Board
By: Richard T. Atkinson "Toby", CEO

DATE: October 10, 2019

SUBJECT: OOI Board of Directors- Executive Committee Meeting for October

Ozark Opportunities, Inc. Board of Directors Executive Committee Meeting will be held at the **OOI Central Office** at **701 E. Prospect Ave.** on **October 29, 2019** at **3:30 pm.** (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 via phone 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, Mission Statement & Establish Quorum (3:30 pm.) | Action |
| 2. | Meeting Minutes- Review and Approval (Sept. 2019 Exec. Committee) | Action |
| 3. | Program Updates & Agency Progress Report | Info |
| | a) Early Childhood (ABC, HS & EHS) Update: | Info |
| | • HS/EHS Annual Report to the Public 2018-19; Acceptance | Action |
| | b) Community Services Update | Info |
| | • Agency Wide Outcome (CSBG) Report- 4th Quarter; Review & Accept | Action |
| 4. | Finance Report- Packet Review & Acceptance: | Action |
| | ▪ Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement, etc. | |
| 5. | Corporate Services Update | Info |
| | • Employment Actions- Review | Info |
| | • Updated Job Descriptions | Action |
| | • CEO & Head Start Director Evaluation (due to be conducted by Nov. 2018) | Info |
| 6. | Training: 1.) Policy Council & Board of Directors Roles and Responsibilities & Head Start Governance (2.) Community Assessment, ERSEA & Final Rule | Training |
| 7. | Adjourn (5:30 p.m.) | Action |