



# 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: September 13, 2019; Sept. 25, 2019 UPDATE V03

SUBJECT: OOI Board of Directors Executive Committee Meeting

*Ozark Opportunities, Inc.* Board of Directors Executive Committee will meet at the **OOI Training Center** (1856 Church Park Drive) on **September 26, 2019 at 4:00 pm.** (information to call in to the meeting will be sent to all active OOI Exec. Committee 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](mailto:rtatkinson@ozarkopp.org) for dial-in information.

**The public is invited to attend the meeting.**

### AGENDA

- |    |  |        |
|----|--|--------|
| 1. | Welcome (4:00 pm.)   | Action |
| 2. | TRAINING: CLASS, School Readiness (including Child Outcomes), Training Curriculum, Frameworks & Head Start T & T.A. Plan |        |
| 3. | Agency Program Report Acceptance & Program Updates   | Action |
|    | A. Child Development Update  | Info   |
|    | • 2020 CACFP Application- Approval   | Action |
|    | B. Community Services Update   | Info   |
|    | • 2019 Revised CSBG Budget- Approval   | Action |
|    | • 2020 CSBG Discretionary Application  | Action |
| 4. | Finance Report   | Info   |
|    | • Packet Review:   |        |
|    | ○ Expenditure Reports  |        |
|    | ○ Credit Card Statement Re-Cap Review  |        |
|    | ○ Balance Sheet  |        |
|    | ○ Payroll Record   |        |
|    | ○ Retirement   |        |
|    | ○ Other  |        |
| 5. | Acceptance of Finance Report   | Action |
| 6. | Corporate Services- Employment Actions/Human Resources, etc.   | Info   |
| 7. | Adjourn (5:15 p.m.)  | Action |