



# 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: November 7, 2019

SUBJECT: OOI Board of Directors Meeting

*Ozark Opportunities, Inc.* Board of Directors will meet at the **Western Sizzlin' Restaurant** in Clinton, AR. at **6:00 p.m.** on **November 21, 2019.** **Dinner will be served at 5:00 p.m.**

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

### AGENDA:

1. Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (6:00 pm.)
2. Approval of Aug. 2019 Board Minutes & Ratification of Actions & Minutes of Exec. Committee (*Sept. & Oct. 2019*) Action
3. Election of New Members Action
4. Program Updates/Department Reports- Agency Progress Report sent prior to meeting
  - A. Child Development Update:
    - HS/EHS
      - Grant Process Training Info
      - 2020-21 HS/EHS Grant Application & attachments (Org. Chart, etc.) Action
      - ERSEA Final Rule Training and Prioritization Criteria Approval for HS & EHS Action
    - B. Community Services Update Info
      - 2019 CSBG Carryover Budget (\* if available) Action
5. Review and Acceptance of Agency Progress (Governing Board) Report Action
6. Finance Report Recap.; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Update Action
  - OOI Cost Allocation Plan- Approval Action
7. Executive Director's Report- State of the Agency (w/ Strategic Planning Update) Action
  - Governing Body Documents: Code of Conduct/Confidentiality & Conflict of Interest Statements. Action
8. Training(s): ROMA in Action; Developing Results-Oriented Plans Training
9. Corporate Services
  - Employment Actions- Report Info
  - Health/Dental/Life options for the new year- Approval Action
  - Executive Director Evaluation Action
10. Adjourn. (8:00 pm.) Action