



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: January 13, 2020

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the **OOI Central Office** at **3:30 p.m.** on **January 27, 2020** (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 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, Establish Quorum and Call to Order (3:30 pm.) | Action |
| 2. | Training: 1.) Disabilities Services in OOI Child Development &
2.) Agency Audit Requirements | Training |
| 3. | Finance Report: Review of Finance Report Packet; including: Expenditure Reports,
Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record,
Retirement Account Balance. | Action |
| 4. | Acceptance of Finance Report | Action |
| 5. | Program Updates: | Info |
| | • Child Development Update | |
| | • Community Services Update | |
| | ▪ 2019 CSBG Annual Report | Action |
| | ▪ 2019 CSBG Carryover Budget | Action |
| | ▪ 2020 CSBG revised planned numbers | Action |
| | ▪ 2020 CSBG First Quarter Report | Action |
| | ▪ 2020 CSBG Discretionary Funds- Revised Budget | Action |
| | ▪ OOI Theory of Change | Action |
| 6. | Acceptance of Agency Progress Report | Action |
| 7. | Corporate Services Update: | |
| | • Employment Actions | Info |
| | • Retirement Plan Changes | Action |
| | • Job Description Changes (Child Development Nutrition Worker, Nutrition
Assistant, Temporary Worker & Comm. Svcs Temp Worker) | Action |
| | • CEO Evaluation Status & Compensation Conversation | Discussion |
| 8. | Adjourn (5:00 pm.) | |

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