OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

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

DATE: February 9 & 24, 2020

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at the OOI Training Center at 1856 Church Park Drive in Harrison at 5:30 p.m. on February 27, 2020. Dinner will be served from 4:30-5:30 p.m.

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

AGENDA:

1. Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (5:00 pm.) Opening
3. 2020 OOI Theory of Change (created by the OOI Planning Committee) Action
4. Action Items:
   A. OOI Finance Manual (NO CHANGE) Action
   B. OOI Personnel Policies & Procedures; including Record Retention Schedule (NO CHANGE) Action
   C. ABC Refunding Application (NO CHANGE)- Approval Action
   D. CSBG Discretionary Grant- Acceptance Action
   E. LIHEAP A16 Grant Application (NO CHANGE)- Review & Approval Action
   F. OOI Succession Plan- UPDATE Action
   G. OOI Risk Assessment- UPDATE Action
   H. OOI Retirement Plan- UPDATE (as sent prior to Jan. Exec. Committee) Action
5. Finance:
   B. Cost Allocation Plan- UPDATE Action
6. Human Resources & Corporate Services:
   • Employment Actions Info
7. OOI CEO/Child Development Director Evaluation (CLOSED SESSION) Action
9. Program Updates/Department Reports- Agency Progress Report sent prior to meeting:
   A. Child Development Update Action
   B. Community Services Update Action
10. Review and Acceptance of Agency Progress (Governing Board) Report Action
11. Adjourn. (7:30 p.m.) Action

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