



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: 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
2. Approval of Board Minutes (Nov. 2019) & Ratification of Actions/Minutes of Exec. Committee (January 2020). Action
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:
 - A. Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Account Balance. Action
 - B. Cost Allocation Plan- UPDATE Action
6. Human Resources & Corporate Services:
 - Employment Actions Info
7. OOI CEO/Child Development Director Evaluation (CLOSED SESSION) Action
8. Training: 1. Arkansas Childcare Licensing Regulations & Accreditation and Child Maltreatment 2. CSBG Standards- Progress Update Training
9. Program Updates/Department Reports- Agency Progress Report sent prior to meeting:
 - A. Child Development Update
 - B. Community Services Update
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"
www.ozarkopp.org*