



# 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: March 12, 2020; updated 3/19/2020

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 **March 19, 2020.** **\*\*\*Members are asked to call into the meeting\*\*\*** (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](mailto:rtatkinson@ozarkopp.org) for dial-in information.

**The public is invited to attend the meeting via the CALL IN CONFERENCE CALL #.**

### AGENDA

- |    |   |            |
|----|---|------------|
| 1. | Welcome, Establish Quorum & Call to Order (3:30 pm.)  | Action     |
| 2. | Training: (1.) Social-Emotional Needs of Infants, Toddler & Pre-K (i.e. Child Mental Health) & (2.) Parent Engagement and Volunteers.                     | Training   |
| 3. | Corporate Services Report (H.R., etc.)  | Info       |
|    | • Updated Personnel Policy 6-10 in response to the COVID-19 crisis  | Action     |
| 4. | Finance:  |            |
|    | • Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Report. | Action     |
| 5. | Program Updates:  |            |
|    | • Child Development- Update   | Info       |
|    | • Community Services- Update  | Info       |
|    | • COVID-19 (Coronavirus) Crisis Update  | Discussion |
| 6. | Acceptance of March 2020 OOI Agency Progress Report   | Action     |
| 7. | Adjourn (5:00 pm.)  |            |