



# 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: April 10, 2020; April 13, 2020 Update; **April 27, 2020 UPDATE**

SUBJECT: OOI Board of Directors Executive Committee Meeting

*Ozark Opportunities, Inc.* Board of Directors Executive Committee will meet via telephone conference at **3:30 p.m.** on **April 30, 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](mailto:rtatkinson@ozarkopp.org) for dial-in information.

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

### AGENDA

1. Welcome, Establish Quorum & Call to Order (3:30 pm.) Action
2. Review of prior meeting minutes (March 2020) Action
3. Training: Child Development Program- Health and Nutrition Training
4. Corporate Services Report- Employment Actions, Policy Updates, etc. (as sent) Info
  - Personnel Policy Update- COLA/Bonus Policy and additional policy updates as needed due to COVID 19 Action
5. Finance Report:
  - Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Report Info
  - Finance Policy Update (Crisis Plan) Action
  - Acceptance of Finance Report Action
6. CEO Report- Strategic Plan Update and State of the Agency Info
7. Program Updates: Info
  - 2020 Cost of Living Adjustment (2.5% across the Board for all programs) Action
  - Child Development Update Info
    - HS/EHS Quality Improvement Funds Action
  - Community Services Update Info
    - 2<sup>nd</sup> Quarter CSBG Report (update) Action
8. Agency Progress Report- Acceptance Action
9. Adjourn (5:00 pm.) Action

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