



OZARK OPPORTUNITIES, INC.

701 E. PROSPECT • P.O. BOX 1400 • HARRISON, ARKANSAS 72602 • (870) 741-9406 • FAX: (870) 741-0924

OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Paulette Hill, Chairperson of the Board
By: Richard T. Atkinson "Toby", Chief Executive Officer

DATE: May 12, 2020

SUBJECT: OOI Board of Directors Meeting Agenda

Ozark Opportunities, Inc. Board of Directors will meet at the **6:30 p.m. on May 26, 2020 via Virtual Meeting.**

*****The public is invited to attend the meeting; please contact Mr. Atkinson at rtatkinson@ozarkopp.org OR (870) 741-9406 ext. 235 to receive the link to attend.*****

AGENDA:

1. Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (5:30 pm.) Action
2. Meeting Minutes and Actions: February 2020 Board & March and April 2020 Exec. Committee Minutes; includes ratification of Exec. Committee Actions Action
3. Election of Officers and vote to retain current Board of Directors members Action
4. Retirement Report- Dan McDonie; Mutual of America Info
5. Finance:
 - Finance Report: Review of Finance Report; including: Expenditure Reports, Credit Card Statement, Re-Cap Review, Balance Sheet, Payroll Record, Retirement Acct. Balance Action
 - OOI Agency-wide Budget (2020-21) Action
 - Donation Bank Account- approval to open Action
6. Human Resources & Technology
 - Employment Actions Info
 - Training #1- OOI Staff, Locations & Property Training
7. CEO's Report/ Strategic Plan Update Action
8. Training #2- ROMA at OOI; Part 1 Training
9. Program Updates- Review & **Approval of Agency Progress Report** Action
 - Child Development Update
 - Community Services Update
 - CSBG & LIHEAP COVID funds Info
 - Healthy Families America (Arkansas) 2021 Application & Budget Action
 - Motion to allow OOI Exec. Committee to approve 2021 CSBG Application in June 2020 Action
10. Adjourn (8:30 pm.) Action

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