



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: June 3, 2020

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet via teleconference on **Thursday, June 25, 2020 at 3:30 pm.** (information to attend virtually 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 ratkinson@ozarkopp.org.

The public is invited to attend the meeting.

AGENDA

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|----|---|------------|
| 1. | Welcome (3:30 pm.) | Action |
| 2. | Employment Actions/Human Resources | Info |
| 3. | Finance: | Info |
| | • <i>Review of Finance Report Packet:</i> | |
| | ○ Expenditure Reports | |
| | ○ Credit Card Statement Re-Cap Review | |
| | ○ Balance Sheet (in process draft) | |
| | ○ Payroll Record | |
| | ○ Retirement | |
| | ○ Other | |
| | • <i>Audit Update</i> | |
| | • <i>Acceptance of Finance Report</i> | Action |
| 4. | Agency & Program Updates & Actions: | |
| | • <i>Strategic Update and Discussion</i> | Discussion |
| | • <i>Child Development</i> | Info |
| | • <i>Community Services:</i> | |
| | ○ FY2020 CSBG Budget Revision | Action |
| 5. | Acceptance of Agency Progress Report | Action |
| 6. | Adjourn (5:00 pm.) | Action |