



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: September 14, 2020

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet via Google Meet™ on **September 29, 2020 at 3:30 pm.** (information to attend the meeting will be sent to all active OOI Exec. Committee Members.)

Any additional community members wanting to attend the meeting virtually will need to contact Mr. Atkinson at (870) 517-5334 or email rtatkinson@ozarkopp.org for contact information.

The public is invited to attend the meeting.

AGENDA

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|----|---|----------|
| 1. | Welcome, establish quorum and reading of Mission Statement | Action |
| 2. | Agency Program Report- Acceptance & Program Updates: | Action |
| | A. Child Development Update | Info |
| | • 2020 CACFP Application- Approval | Action |
| | • EHS Expansion Update | |
| | B. Community Services Update | Info |
| | • Arkansas Fresh Start Program Budget and Approval | Action |
| | • 2020-22 CSBG CARES Discretionary Application | Action |
| 3. | Corporate Services- Employment Actions/Human Resources, etc. | Info |
| 4. | TRAININGS: | |
| | 1. Child Dev. Education Component (CLASS, School Readiness
(including Child Outcomes), Curriculum, Frameworks & HS T & T.A. Plan | Training |
| | 2. Community Assessment and ERSEA | |
| 5. | Finance Report | Info |
| | • Packet Review: Expenditure Reports, Credit Card Statement Re-Cap
Review, Balance Sheet, Payroll Record, Retirement, Other | |
| 6. | Acceptance of Finance Report | Action |
| 7. | Adjourn (5:30 p.m.) | Action |

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