



# 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: October 7, 2020

SUBJECT: OOI Board of Directors- Executive Committee Meeting

*Ozark Opportunities, Inc.* Board of Directors Executive Committee Meeting will be held via Google Meet™ on **October 29, 2020** at **3:30 pm.** (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 via Google Meet™ will need to contact Mr. Atkinson at (870) 517-5334 or email [rtatkinson@ozarkopp.org](mailto:rtatkinson@ozarkopp.org).

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

### AGENDA

- |    |   |          |
|----|---|----------|
| 1. | Welcome, Mission Statement & Establish Quorum (3:30 pm.)  | Action   |
| 2. | Meeting Minutes- Review and Approval (Sept. 2020 Exec. Committee)   | Action   |
| 3. | Corporate Services Update   | Info     |
|    | • Employment Actions- Review  | Info     |
|    | • Updated Personnel Policy(s)   | Action   |
|    | • CEO & Head Start Director Evaluation (due to be conducted by Nov. 2020)                                   | Info     |
| 4. | Program Updates & Agency Progress Report  | Info     |
|    | a) Early Childhood (ABC, HS & EHS) Update:  | Info     |
|    | • HS/EHS Annual Report to the Public 2019-20 acceptance   | Action   |
|    | • 2021 Head Start/Early Head Start Grant Application & Budget   | Action   |
|    | • Child Development Sickness Closure Policy   | Action   |
|    | b) Community Services Update  | Info     |
|    | • Agency Wide Outcome (CSBG) Report- 4th Quarter; Review & Accept   | Action   |
|    | • 2020 CSBG Budget Revision   | Action   |
|    | • 2020 CSBG Carryover Budget  | Action   |
|    | • 2021-22 CSBG CARES Budget   | Action   |
| 5. | Finance Report- Packet Review & Acceptance:   | Action   |
|    | • Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement, etc. |          |
| 6. | Training: Child Development- ERSEA Component  | Training |
| 7. | Adjourn (5:00 p.m.)   | Action   |

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