



# 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: November 5, 2020

SUBJECT: OOI Board of Directors Meeting

The *Ozark Opportunities, Inc.* Board of Directors Meeting will be held via Google Meet™ on **November 19, 2020 at 6:00 pm.** (information to call in to the meeting will be sent to all active OOI Board Members.) Anyone wanting to attend from the public please contact Mr. Atkinson at (870) 517-5334 OR [rtatkinson@ozarkopp.org](mailto:rtatkinson@ozarkopp.org) .

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

### AGENDA:

1. Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (6:00 pm.)
2. Approval of Aug. 2020 Board Minutes & Ratification of Actions & Minutes of Exec. Committee (*Sept. & Oct. 2020*) Action
3. Board Member Update Action
4. Program Updates/Department Reports- Agency Progress Report sent prior to meeting
  - A. Child Development Update:
    - HS/EHS
      - 2021-22 HS/EHS Grant Application & attachments (Org. Chart, etc.) Action
  - B. Community Services Update Info
    - CSBG CARES Discretionary Budget Revision Action
5. Executive Director's Report- State of the Agency
  - S. Richesin Departure and Plan to engage consultants and fill position Info
  - Review and Acceptance of Agency Progress (Governing Board) Report Action
  - Strategic Plan Review & Q&A Action
  - Governing Body Documents: Code of Conduct/Confidentiality & Conflict of Interest Statements. Action
6. Finance Report- Quarterly Update Action
7. Training(s): ROMA at OOI Part 2 & OOI Programs & Outcomes- 2020 Training
8. Corporate Services
  - Employment Actions- Report Info
  - Policy & Job Description Updates Action
  - Chief Executive Officer (Child Development & Community Services Director) Evaluation Action
9. Adjourn. (8:00 pm.) Action