



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: January 11, 2021

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet virtually at the **OOI Central Office** at **3:30 p.m.** on **January 26, 2021** (information to virtually attend the meeting 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) 517-5334 or email rtatkinson@ozarkopp.org for information on how to attend virtually.

The public is invited to attend the meeting virtually.

AGENDA

1. **Welcome**, Establish Quorum and Call to Order (3:30 pm.) **Action**
2. **Review and Approval** of FY2021 Board Training & Action Schedule **Action**
3. **Training:** 1.) Disabilities Services in OOI Child Development &
2.) Social-Emotional Needs of Preschool Children (Child Mental Health) **Training**
4. **Finances:**
 - Meet the new Finance Team (NFP Partners) **Action**
 - Finance Report: Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, & Retirement Account Balance. **Action**
5. **Program Updates:** **Info**
 - Child Development Update:
 - EHS Expansion Update (...not likely to be funded) **Info**
 - 2019-20 HS/EHS Self-Assessment **Action**
 - Community Services Update:
 - 2020 CSBG Annual Report **Action**
 - 2021 CSBG First Q. Report (unless State moves to semi-annual) **Action**
6. **Acceptance of Agency Progress Report** **Action**
7. **Corporate Services Update:**
 - Employment Actions **Info**
 - Personnel Policy Updates **Info**
8. **Adjourn** (5:00 pm.)