



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: February 11, 2021

SUBJECT: OOI Board of Directors Meeting

Ozark Opportunities, Inc. Board of Directors will meet at via Google Meet™ on February 25, 2021. All current Board Members will receive log-in information; any guests are asked to email Mr. Atkinson at rtatkinson@ozarkopp.org or call (870) 517-5334 if they wish to attend.

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

AGENDA:

- | | | |
|-----|---|----------|
| 1. | Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (6:00 pm.) | Opening |
| 2. | Special Presentation | |
| 3. | Approval of Board Minutes (Nov. 2020) & Ratification of Actions/Minutes of Exec. Committee (January 2021). | Action |
| 4. | CEO Report: Strategic Plan, Needs Assessment & CSBG Standards Update | Action |
| 5. | Action Items: | |
| | A. ABC Refunding Application (No change in program model)- Approval | Action |
| | B. LIHEAP Regular, Crisis and A16 Grant Application- Review & Approval | Action |
| 6. | Finance: | |
| | A. Review of Finance Report by NFP Partners: Revenue vs. Expenditure Report, C.C. Statement Re-Cap, Balance Sheet, etc. | Action |
| 7. | Human Resources: | |
| | • Introduction of our new H.R. Manager, Mrs. Hilary Cleaver | Info |
| | • Employment Actions | Info |
| | • Policy Updates | Action |
| 8. | OOI CEO/Child Development Director Evaluation (CLOSED SESSION) | Action |
| 9. | Training: 1. Arkansas Childcare Licensing Regulations & Accreditation and Child Maltreatment 2. Agency Finance Regulations (including OMB Uniform Guidance, 45 CFR Part 74, etc.) & Agency Audit Requirements). | Training |
| 10. | Program Updates/Department Reports- <u>Agency Progress Report sent prior to meeting:</u> | |
| | A. Child Development Update | Info |
| | B. Community Services Update | Info |
| 11. | Review and Acceptance of Agency Progress (Governing Board) Report | Action |
| 12. | Adjourn. (8:30 p.m.) | Action |