



OZARK OPPORTUNITIES, INC.

701 E. PROSPECT • P.O. BOX 1400 • HARRISON, ARKANSAS 72602 • (870) 741-9406 • FAX: (870) 741-0924

OZARK OPPORTUNITIES, INC. BOARD OF DIRECTORS

FROM: Paulette Hill, Chairperson of the Board
By: Richard T. Atkinson "Toby", CEO

DATE: March 11, 2021

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet at the OOI Central Office at **3:30 p.m. on March 30, 2021.** *****Members are asked to attend the meeting via Google Meet™***** (information to 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 dial-in information.

The public is invited to attend the meeting via Google Meet™.

AGENDA

- | | | |
|----|---|----------|
| 1. | Welcome, Establish Quorum & Call to Order (3:30 pm.) | Action |
| 2. | Training: (1.) Child Development- Health & (2.) Parent Engagement & Volunteers | Training |
| 3. | Human Resources: | Info |
| | • Personnel Policy Review | Action |
| | • Policy Updates | Action |
| | • Employment Actions Report | Info |
| 4. | Finance: | |
| | • Review of Finance Report Packet; including: Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement Report. | Action |
| | • Finance Manual Review | Action |
| | • Cost Allocation Plan- update | Action |
| | • Agency-wide Budget | Action |
| 5. | Program Updates: | |
| | • Child Development- Update | Info |
| | • Community Services- Update | Info |
| | ▪ CSBG CARES Budget Revision | Action |
| 6. | Acceptance of March 2020 OOI Agency Progress Report | Action |
| 7. | Adjourn (5:00 pm.) | |

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