



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: April 7, 2021; 4/27/2021 UPDATE

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet via telephone conference at **3:30 p.m.** on **April 29, 2021** (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 will need to contact Mr. Atkinson at (870) 741-9406 ext. 235 or email rtatkinson@ozarkopp.org for dial-in information.

The public is invited to attend the meeting.

AGENDA

1. Welcome, Establish Quorum & Call to Order (3:30 pm.) Action
2. Appointment of Margaret Hodges to the OOI Exec. Committee Info
3. Board of Directors Roster Update Info
4. Review and Approval of prior meeting minutes (March 2021) Action
5. Training: Child Development Program- "Project Echo" Training
6. Corporate Services Report- Employment Actions, Policy Updates, etc. (as sent) Info
 - Employee Assistance Plan Policy ("SR EAF Policy") Action
 - ~~OOI Personnel Policies Review and Approve~~ Action
7. Finance Report:
 - Agency-wide Budget for March 2021 thru Feb. 28, 2022.
 - Review of Finance Report Packet; including: Expenditure vs. Budgeted Report, Credit Card Statement Re-Cap Review, Balance Sheet, & Payroll Record.
 - Acceptance of Finance Report Action
 - Audit Update Info
8. CEO Report- Agency Update Info
9. Program Updates: Info
 - Child Development Update Info
 - Community Services Update Info
 - 2nd Quarter CSBG Report Action
10. Agency Progress Report- Acceptance Action

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

11. Adjourn (5:00 pm.)

Action