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: June 10, 2021

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet via Google Meet™ on **Thursday, June 24, 2021** at **12:00 pm.** (information to attend virtually 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.

The public is invited to attend the meeting.

AGENDA

1. Welcome (Noon) — Action

2. Employment Actions/Human Resources Update — Info

3. Finance: — Info
   - *Review of Finance Report Packet:*
     - Expenditure Reports
     - Credit Card Statement Re-Cap Review
     - Balance Sheet (in process draft)
     - Payroll Record
     - Retirement
     - Other
   - *Audit Update*
   - *Acceptance of Finance Report* — Action

4. Agency & Program Updates & Actions:
   - CEO Update/Strategic Direction Discussion
   - *Child Development Update* — Info
   - *Community Services Update*
     - FY2021 CSBG CARES Discretionary Budget Revision — Action
     - 2022 CSBG Application & Budget (Community Action Plan) — Action
     - HFA Budget Revision — Action
     - LIHEAP Budget Revision — Action

5. Acceptance of Agency Progress Report — Action

6. Adjourn (1:00 pm.) — Action

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