



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: October 12, 2021; **Update 10-18-2021**

SUBJECT: OOI Board of Directors- Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee Meeting will be held via Google Meet™ on **October 28, 2021** at **Noon (12:00 pm.)** (information to attend the meeting will be sent to all active OOI Board Members.)

Any additional community members wanting to attend the meeting via Google Meet™ 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, Mission Statement & Establish Quorum Action
2. Meeting Minutes- Review and Approval (Sept. 2021 Exec. Committee) Action
3. Finance Report- Packet Review & Acceptance: Action
 - Expenditure Reports, Credit Card Statement Re-Cap Review, Balance Sheet, Payroll Record, Retirement, etc.
 - Audit Presentation- Couch, Welch and Co. Info
4. Corporate Services Update Info
 - Employment Actions- Review Action
 - 2021 Employee Insurance Rates Action
 - **OOI COVID-19 Vaccination Policy & Procedure** Action
5. Program Updates & Agency Progress Report Info
 - a) Early Childhood (ABC, HS & EHS) Update: Info
 - 2021 Head Start/Early Head Start Grant Application & Budget Action
 - b) Community Services Update Info
 - Agency Wide Outcomes (CSBG) Report- 4th Quarter; Review & Accept Action
 - **Hope-for-All Partnership; Microshelters (2) & Modular building at Yellville-Summit School (transfer to them to use in their program).** Action
6. Training: Child Development- ERSEA Component Training
7. Adjourn Action

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