



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: July 9, 2021; **July 15, 2021 UPDATE**

SUBJECT: OOI Board of Directors Executive Committee Meeting

Ozark Opportunities, Inc. Board of Directors Executive Committee will meet via teleconference on **Thursday, July 22, 2021** at **12:00 pm. noon** (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 (12:00 pm.) Action
2. Employment Actions/Human Resources 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 & 5500 Retirement Tax Return (Acceptance)* Action
 - *Acceptance of Finance Report* Action
4. Agency & Program Updates & Actions:
 - *Child Development Update* Info
 - *Community Services Update*
 - CSBG Budget Revisions:
 - 2020-22 CARES Budget- Revision Action
 - 2021 CARES Discretionary Budget- Revision Action
 - 2021 CSBG Regular Budget- Revision Action
 - **2020 CSBG Carryover Budget- Revision** Action
 - 2022 CSBG Application & Budget 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"*