



# 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", Chief Executive Officer  
DATE: May 12, 2021; **updated May 25, 2021**  
SUBJECT: OOI Board of Directors Meeting Agenda

*Ozark Opportunities, Inc.* Board of Directors will meet at the **5:30 p.m. on May 27, 2021 via Google Meet™ Virtual Meeting.**

**\*\*\*The public is invited to attend the meeting; please contact Mr. Atkinson at [rtatkinson@ozarkopp.org](mailto:rtatkinson@ozarkopp.org) OR (870) 517-5334 to receive the link to attend.\*\*\***

### AGENDA:

1. Call to Order, Pledge of Allegiance, Read Mission & Establish Quorum (5:30 pm.) Action
2. Special Presentation
3. Meeting Minutes and Actions: February 2021 Board & March and April 2021 Exec. Committee Minutes; includes ratification of Exec. Committee Actions Action
4. Election of Officers and vote on Board of Directors members Action
- ~~5. Retirement Report – Dan McDonie; Mutual of America Info~~
6. Finance:
  - Finance Report: Review of Finance Report; including: Expenditure Reports, Credit Card Statement, Re-Cap Review, Balance Sheet, Payroll Record, Retirement Acct. Balance Action
7. Human Resources & Technology
  - Employment Actions Info
  - Personnel Policies and Procedures Update Action
8. CEO's Report/ Strategic Plan & CSBG Standards Update Action
9. Training #1- OOI Staff, Locations & Property Training
10. Training #2- ROMA at OOI; Comprehensive Community Assessment Training
11. Program Updates- Review & **Approval of Agency Progress Report** Action
  - Child Development Update
    - Transportation Waiver for Head Start Action
  - Community Services Update
    - Healthy Families America (Arkansas) 2021 Application & Budget Action
    - Motion to allow OOI Exec. Committee to approve 2022 CSBG Application Action
    - CSBG Budget Revision- CSBG CARES Discretionary Action**
    - CSBG 2<sup>nd</sup> Quarter Report Financials Action
12. Adjourn (7:30 pm.) Action

*This agency is in compliance with Titles VI and VII Civil Rights Act  
"Equal Opportunity Employer"  
[www.ozarkopp.org](http://www.ozarkopp.org)*