

NOTICE OF ANNUAL MEETING

OF BOARD OF DIRECTORS

Thursday, December 16, 2021

Dear ESCDC Board Member,

ESCDC will be having their Annual Meeting on Thursday, January 6, 2022, due to the COVID-19 this meeting will be held virtually using google meets. Here are the agenda items that will be discussed. Please let, Debbie Markman, <u>dmarkman@escswa.org</u> or call 417-627-2013 if you are unable to attend virtually, thank you.

Notice is hereby given that the **Economic Security Community Development Corporation** will conduct an Annual Open Meeting of the Board of Directors at **6:15 p.m.** on **January 7, 2022.** This meeting will be held virtually, please contact Debbie Markman or John Joines, <u>jjoines@escswa.org</u>, 417-627-2014 to request a link to this public meeting.

The tentative agenda of this meeting includes:

6:15 p.m.

Virtual Board Meeting

- Roll Call
- Old Business
- Introduce and approve new members
- Review and approve January 7, 2021 minutes
- New business
 - 1. Annual Election of Officers: President and Secretary
 - 2. 2022 Annual Report of ESCDC CHDO projects

Contact: Mr. John Joines, CCAP at jjoines@escswa.org or 417-627-2014

Creating Affordable and Safe Housing in Southwest Missouri