

**Economic Security Corporation
Board of Directors
Notice of Open Meeting**

Date: January 3, 2019
Time: 7:30 p.m.
Posted: December 26, 2018

Notice is hereby given that the **Economic Security Corporation of Southwest Area** will conduct a Board of Director meeting at 302 Joplin Street, Joplin, Missouri 64801.

The tentative agenda of this meeting includes:

- I. **Invocation**
- II. **Roll Call**
- III. **Old Business**
- IV. **Executive Director's Report**
- V. **Head Start Policy Council Report**
- VI. **Head Start Update Report**
- VII. **Board Training – Weatherization**
- VIII. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of December 6, 2018 Board Meeting
 - B. Approval of Financial Statements for the month of November 2018, including credit card statements and balance sheets
 - C. Approval to Dispose of Buses
 - D. Approval to partner with Missouri Department of Economic Development, Department of Energy in a NEST Power Project
- IX. **Community Relations – 7:15 P.M.**
 - A. Completion of Board Member Forms for the new year
 - B. Review of 1st Quarter Customer Satisfaction Surveys for Year 10/18-09/19
- X. **Agency Personnel and Planning – No meeting**
 - A.

- XI. Program Monitoring and Evaluation – 7:00 P.M.**
- A. Approval of the Final Agency Impact Report
 - B. Review of Head Start Data Reports

Representatives of the news media may obtain copies of this notice by contacting:
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