

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

Date: February 6, 2020
Time: 7:30 P.M.
Posted: January 29, 2020

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. **ESC Board Training – Agency Dashboard**
- VIII. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of January 2, 2020 Board Meeting
 - B. Approval of Financial Statements for the month of December 2019, including credit card statements and balance sheets
 - C. Approval of Bus Bids
 - D. Review and Accept Form 990 Tax Return Economic Security Community Development corporation for year ending September 30, 2019
 - E. Approval to remove Janice Franklin as a check signer and add Jeff Goldammer
- IX. **Community Relations – No meeting**
 - A.
- X. **Agency Personnel and Planning – 7:00 P.M.**
 - A. Approval to Apply for \$55,000.00 in Missouri Housing Innovation Program funds
 - B. Approval to Apply for \$25,000 in Community Development Block Grant funds
- XI. **Program Monitoring and Evaluation – 7:00 P.M.**
 - A. Review of Head Start Data Reports
 - B. Review the First Quarter Agency Outcome Report, ending December 31, 2019

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

Jerry Nichelson

Director Human Resources

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