

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

Date: February 7, 2019
Time: 7:30 p.m.
Posted: January 30, 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. **Approval of New Appointees to the Board**
- V. **Executive Director's Report**
- VI. **Head Start Policy Council Report**
- VII. **Head Start Update Report**
- VIII. **Board Training – Organizational Standards, Strategic Plan update and ROMA**
- IX. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of January 3, 2019 Board Meeting
 - B. Approval of Financial Statements for the month of December 2018, including credit card statements and balance sheets
 - C. Review and Approval of Jasper County Public Housing Agency Audit for Fiscal Year ended 06/30/2018
- X. **Community Relations – No meeting**
 - A.
- XI. **Agency Personnel and Planning – No meeting**
 - A.

XII. Program Monitoring and Evaluation – 6:45 P.M.

- A. Approval to apply for Head Start Cost of Living Grant in the amount of \$136,761
- B. Review of MHDC Compliance Review of Neosho Rental Properties
- C. Review and Discussion of Agency First Quarter Grade Card Update
- D. Review of Head Start Data Reports

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

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