

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

Date: March 7, 2019
Time: 7:30 p.m.
Posted: March 7, 2019

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 – Head Start/Early Head Start**
- IX. **Executive/Finance/Audit – 6:30 P.M.**
 - A. Approval of Minutes of January 3, 2019 Board Meeting
 - B. Approval of Minutes of February 11, 2019 Executive, Finance, Audit Committee Meeting by conference call
 - C. Approval of Financial Statements for the month of January 2019, including credit card statements and balance sheets
 - D. Review and Approval of Jasper County Public Housing Agency Audit for Fiscal Year ended 06/30/2018
 - E. Review and Approval of ESC audit for fiscal year ended 9/30/2018
 - F. Review and Approval of ESC 990 Return for the fiscal year ended 9/30/2018
 - G. Review and Approval of ESCDC 990 Return for the fiscal year ended 9/30/2018
 - H. Approval to apply for James Hardie Donations for Joplin Bungalow

- I. Discussion and recommendation of Termination of Contract with Legal Aid of Western Missouri
- J. Discussion and recommendation of Disposition of the Drake Apartments in Carthage
- K. Approval of Head Start/Early Start Selection Criteria

- X. **Community Relations – No meeting**

- XI. **Agency Personnel and Planning – No meeting**

- XII. **Program Monitoring and Evaluation – 6:45 P.M.**
 - A. Review of MHDC Compliance Review of Neosho Rental Properties
 - B. Review and Discussion of Agency First Quarter Grade Card Update
 - C. Review of Weatherization Technical Monitoring
 - D. Review and acceptance of the Program Performance Summary Report for Head Start
 - E. Review of Head Start Data Reports

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