

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

Date: April 4, 2019
Time: 7:30 P.M.
Posted: April 3, 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. **Executive Director's Report**
- V. **Head Start Policy Council Report**
- VI. **Head Start Update Report**
- VII. **Presentation of ESC's 2019 Annual Report**
- VIII. **Strategic Plan – Debbie Markman**
- IX. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of March 7, 2019 Board Meeting
 - B. Approval of Minutes of March 12, 2019 Executive, Finance, Audit Committee Meeting by conference call
 - C. Approval of Financial Statements for the month of February 2019, including credit card statements and balance sheets
 - D. Approval of Policy Council By-Laws
- X. **Community Relations – 7:15 P.M.**
 - A. Review of the second quarter customer survey results
- XI. **Agency Personnel and Planning – 7:15 P.M.**
 - A. Approval to apply for a \$5000.00 U.S. Bank grant
 - B. **Approval to apply for Missouri Department of Natural Resources for Tire Scrap Playground grant in the amount of \$30,000.00**

XII. Program Monitoring and Evaluation – 7:00 P.M.

- A. Review of Missouri Housing Development Commission Monitoring of March 6-7, 2019
- B. Review of Head Start Data Reports

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

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