

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

Date: May 2, 2019
Time: 7:30 P.M.
Posted: April 24, 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. **Board Training - Housing**
- VIII. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of April 4, 2019 Board Meeting
 - B. Approval of Financial Statements for the month of March 2019, including credit card statements and balance sheets
 - C. Approval of Purchase of Vehicle using Childcare Partnership Grant
- IX. **Community Relations – 7:15 P.M.**
 - A. Approval of Kourtney Connelly as the Low Income Representative for Newton County
 - B. Approval of Kristi Fleener as the Alternate for the Low Income Representative for Newton County
- X. **Agency Personnel and Planning – No Meeting**
- XI. **Program Monitoring and Evaluation – 7:00 P.M.**
 - A. Discussion and update of ESC's 2nd quarter grade card outcomes

- B. Approval of Child Care Partnership Continuation Grant
- C. Review of Head Start Data Reports

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

Jerry Nicholson
Director Human Resources
302 Joplin Street
Joplin, MO 64801
(417) 781-0352 Ext. 205