Economic Security Corporation Board of Directors

Notice of Open Meeting

Date: <u>June 6, 2019</u> Time: <u>7:30 P.M.</u> Posted: <u>May 29, 2019</u>

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 Community Development
- VIII. Executive/Finance/Audit 7:00 P.M.
 - A. Approval of Minutes of May 2, 2019 Board Meeting
 - B. Approval of Financial Statements for the month of April 2019, including credit card statements and balance sheets
 - C. Approval of bids for the Sarcoxie homes project
- IX. Community Relations No Meeting
- X. Agency Personnel and Planning 7:15 P.M.

A. Approval to apply for \$12,000.00 for Missouri Housing Trust Funds Disaster Relief funds.

- XI. Program Monitoring and Evaluation 7:00 P.M.
 - A. Review of the Rapid Rehousing and ESG monitoring letters
 - B. Review of Head Start Data Reports

Representatives of the news media may obtain copies of this notice by contacting: Jerry Nichelson
Director Human Resources
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