

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

Date: August 1, 2019
Time: 7:30 P.M.
Posted: July 30, 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. **ROMA & Community Needs Assessment Update**
- VIII. **Executive/Finance/Audit – 6:45 P.M.**
 - A. Approval of Minutes of June 6, 2019 Board Meeting
 - B. Approval of Financial Statements for the months of May and June 2019, including credit card statements and balance sheets
 - C. Approval of new Per Diem Policy
 - D. Approval of proposal for roof repair at the Central Office Building from Guarantee Roofing for \$17,345.00
 - E. Review and approval of the annual 403B Audit Report for plan year ended 09/30/2018
- IX. **Community Relations – 7:15 P.M.**
 - A. Review of the 3rd Quarter Customer Satisfaction Survey Results
- X. **Agency Personnel and Planning – 7:00 P.M.**
 - A. Approval to apply for Mainstream (Section 811) Vouchers for fiscal year 2018-2019
 - B. Approval to apply for 3 US Department of Housing and Urban Grants for fiscal year 2018-2019
 - C. Approval to Apply for Emergency Solutions Grant in the amount of \$21,000.00

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

- A. Review of HMIS monitoring letter
- B. Review of Head Start Data Reports

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

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