Executive, Finance, Audit Committee Notice of Meeting by Conference Call

February 11, 2019

Time: __1:30 P.M.

Posted: February 8, 2019

Notice is hereby given that the **Economic Security Corporation of Southwest Area** will conduct a Committee meeting at 302 Joplin Street, Joplin, Missouri 64801, via conference call.

The tentative agenda of this meeting includes:

- I. Roll Call
- II. Approval of Financial Statements for the month of December 2018, including credit card statements and balance sheets
- III. Approval of Bus Bids
- IV. Approval of the Training Bid from Teaching Strategies for an Assessment Tool costing approximately \$7,000 for a three day training for sixty employees
- V. Approval to apply for the Head Start Cost of Living Grant in the amount of \$136,761

To attend the meeting, please call (417) 627-2097 and enter code 0352 or come to the office of John Joines at the time and location stated above.

Representatives of the news media may obtain copies of this notice by contacting: Jerry Nichelson
Director Human Resources
302 Joplin Street
Joplin, MO 64801
(417) 627-2005