

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

Date: November 5, 2020
Time: 7:00 P.M.
Posted: October 28, 2020

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. **ESC Board Training – Head Start**
- VIII. **Executive/Finance/Audit –**
 - A. Approval of Minutes of October 1, 2020 Board Meeting
 - B. Approval of Minutes of October 7, 2020 Committee Meeting by Conference Call
 - C. Approval of Financial Statements for the month of September 2020, including credit card statements and balance sheets
- IX. **Community Relations –**
 - A. Review/Discussion of the Agency's Final Grade Card for 2020
 - B. Review of the 4th quarter Customer Satisfaction Survey Results
- X. **Agency Personnel and Planning –**
 - A. Approval to apply for \$28,676.00 in MOHIP Funds
 - B. Approval to apply for \$75,000.00 Missouri Housing Trust Funds
- XI. **Program Monitoring and Evaluation –**
 - A. Review of Head Start Data
 - B. Approval of the CSBG CARES Response for Proposal
 - C. Review of the Missouri Housing Trust Fund Monitoring Report

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

Jerry Nichelson

Director Human Resources

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