

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

**Date:** March 5, 2020  
**Time:** 7:30 P.M.  
**Posted:** February 26, 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 – “Who’s Eligible for Head Start?”**
- VIII. **Executive/Finance/Audit – 7:00 P.M.**
  - A. Approval of Minutes of February 10, 2020 Committee Meeting
  - B. Approval of Financial Statements for the month of January 2020, including credit card statements and balance sheets
  - C. Review and Selection of Bid for Weatherization Insulation Services Contractor for 2020
  - D. Review and Accept Form 990 Tax Return Economic Security Community Development corporation for year ending September 30, 2019
  - E. Review and Accept ESC990 for year ending 09/30/2019
  - F. Review and Accept ESC Audit for year ending 09/30/2019
- IX. **Community Relations – 7:00 P.M.**
  - A. Approval to seat all current Board members as of March 5, 2020
- X. **Agency Personnel and Planning – No meeting**

- XI. **Program Monitoring and Evaluation – 6:45 P.M.**
  - A. Review of Head Start Data Reports
  - B. Review the First Quarter Agency Outcome Report, ending December 31, 2019
  - C. Approval to Apply to Region M Waste Management District for a FY2020 Education Grant Opportunity in the amount of \$9,000.00
  - D. Review of Missouri Housing Development Commission Monitoring Reports
  - E. Review of SkillUP Monitoring Report

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