

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

*There will be no committee meetings prior to this Board meeting.*

**Date:** April 2, 2020  
**Time:** 7:30 P.M.  
**Posted:** April 1, 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 – No training this month**
- VIII. **Executive/Finance/Audit –**
  - A. Approval of Minutes of March 5, 2020 Board Meeting
  - B. Approval of Minutes of March 18, 2020 Committee Meeting
  - C. Approval of Financial Statements for the month of February 2020, including credit card statements and balance sheets
  - D. Approval of Tony Wright as an Authorized Representative for the purpose of submitting Head Start reports.
  - E. Approval to open an account with Simmons Bank for property management purposes of Joplin Bungalows, LLC, and to establish John Joines as an authorized signer on the account.
  - F. Approval to accept the bid from Trane in the amount of \$26,575.00 for the repair of AHU CW Coil and related parts and labor

- IX. **Community Relations –**
- X. **Agency Personnel and Planning -**
- XI. **Program Monitoring and Evaluation –**
  - A. Review of Head Start Data Reports
  - B. Review of the January 2020 Weatherization Fiscal and Procedural Monitoring, including the corrective action plan and the State’s response

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