

Economic Security Corporation
Board of Directors
Notice of Open Meeting
AMENDED

Date: May 7, 2020
Time: 7:30 P.M.
Posted: April 30, 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 – 7:15 P.M.**
 - A. Appointment of a Nominating Committee to fill the positions of Board President and Vice President
 - B. Approval of Minutes of April 2, 2020 Board Meeting
 - C. Approval of Financial Statements for the month of March 2020, including credit card statements and balance sheets
 - D. Approval of Resolution Authorizing the Chief Executive Officer and the Deputy Director to Sign Contracts/Grant Applications
 - E. Approval to Apply for Five Head Start/Early Head Start Grants
 - F. Review and Discussion of Annual Agency Impact Report
 - G. Approval of Jim Jackson to serve the remaining term of Henry Lopez as Board President
 - H. Approval of Sarah Alumbaugh to serve the remaining term of Jim Jackson as Vice-President

- IX. **Community Relations – No Committee Meeting**
 - A. Review of 2nd Quarter Customer Satisfaction Survey Results

- X. **Agency Personnel and Planning - No Committee Meeting**
 - A. Approval to Apply for \$20,000.00 in MHTF COVID-19 Funds
 - B. Approval to Apply for CSBG COVID-19 Funds
 - C. Approval of Changes to Personnel Policies

- XI. **Program Monitoring and Evaluation – No Committee Meeting**
 - A. Review and Discussion of 2nd Quarter Agency Impact Report

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