

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

**Date:** January 2, 2020  
**Time:** 7:30 P.M.  
**Posted:** December 26, 2019

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 – Weatherization**
- VIII. **Executive/Finance/Audit – 7:15 P.M.**
  - A. Approval of Minutes of December 5, 2019 Board Meeting
  - B. Approval of Financial Statements for the month of November 2019, including credit card statements and balance sheets
- IX. **Community Relations – 7:00 P.M.**
  - A. Review of customer satisfaction survey results
  - B. Approval of Low Income Representative for Jasper County
  - C. Approval of Low Income Alternate for Representative for Jasper County
- X. **Agency Personnel and Planning – P.M.**
  - A. No Items
- XI. **Program Monitoring and Evaluation – P.M.**
  - A. No items

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