

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

Date: October 1, 2020
Time: 7:30 P.M.
Posted: September 23, 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 – 7:00 P.M.**
 - A. Approval of Minutes of September 3, 2020 Board Meeting
 - B. Approval of Financial Statements for the month of August 2020, including credit card statements and balance sheets
 - C. Approval for Economic Security Corporation of Southwest Area (ESC) to enter into an Agreement to become a Special Limited Partner in the Kodiak Village of Neosho Housing Project
 - D. Approval for Economic Security Corporation of Southwest Area (ESC) to enter into an Agreement to become a Special Development Partner in the Forest Park North Housing Project
 - E. Approval to Convey approximately 150 feet from the Southern Boundary of the Property Line of the North Joplin Head Start Facility to the Joplin School District for their Proposed Building Project, with all costs of the conveyance to be paid by the School District
- IX. **Community Relations – 7:00 P.M.**
 - A. Approval of Ricky Lett as an Elected Official for McDonald County
 - B. Approval of Stephen Bradford as the Low Income Representative for McDonald County
 - D. Approval of Betty Whited as the Alternate for the Low Income Representative for McDonald County

- X. **Agency Personnel and Planning – No meeting**
 - A.

- XI. **Program Monitoring and Evaluation – 6:45 P.M.**
 - A. Review of Head Start Data
 - B. Approval of Head Start/EHS Self - Assessment
 - C. Review of monitoring reports for the Rapid Rehousing programs

There will be a closed session at the end of this meeting to discuss a personnel matter, pursuant to Section 610.021.3, RSMO, the Sunshine Law.

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