

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

Date: December 5, 2019
Time: 7:30 P.M.
Posted: November 27, 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 – Community Development**
- VIII. **Executive/Finance/Audit – 7:15 P.M.**
 - A. Approval of Minutes of November 7, 2019 Board Meeting
 - B. Approval of Financial Statements for the month of October 2019, including credit card statements and balance sheets
- IX. **Community Relations – 7:15 P.M.**
 - A. New Board member update
- X. **Agency Personnel and Planning – 7:00 P.M.**
 - A. Approval to apply for Head Start/Early Head Start Continuation Grant in the amount of \$8,198,351.00
- XI. **Program Monitoring and Evaluation – 6:45 P.M.**
 - A. Review Final Community Action Impact Report
 - B. Review of Weatherization Technical Monitoring Report from October 2019
 - C. Review of Head Start Data Reports

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