

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

**Date:** December 3, 2020  
**Time:** 7:00 P.M.  
**Posted:** November 25, 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 – Strategic Plan Timeline**
- VIII. **Executive/Finance/Audit –**
  - A. Approval of Minutes of November 5, 2020 Board Meeting
  - B. Approval of Minutes of November 24, 2020 Committee Meeting by Conference Call
  - C. Approval of Financial Statements for the month of October 2020, including credit card statements and balance sheets
  - D. Election of Officers
- IX. **Community Relations –**
  - A.
  - B.
- X. **Agency Personnel and Planning –**
  - A. Approval to apply for Missouri Housing Development Commission Trust Funds in the amount of \$225,000.00 for operating and housing assistance
  - B. Approval of HS/EHS Continuation grant
- XI. **Program Monitoring and Evaluation –**
  - A. Review of Head Start Data
  - B. Review of the Missouri Housing Trust Fund Rental Assistance Monitoring

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