

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

Date: August 6, 2020
Time: 7:30 P.M.
Posted: July 29, 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 – Home Repair**
- VIII. **Executive/Finance/Audit – 7:00P.M.**
 - A. Approval of Minutes of June 2020 Board Meeting; June 30, 2020 Executive Committee Meeting; and July 15, 2020 Executive Committee Meeting
 - B. Approval of Financial Statements for the months of May and June 2020, including credit card statements and balance sheets
- IX. **Community Relations – 7:00P.M.**
 - A. Review of the Third Quarter Customer Satisfaction Survey
 - B. Approval of new Barton County Low Income Board Representative and Barton County Low Income Board Alternate per election
 - C. Review and Discussion of Community Needs Assessment 2020-2023
- X. **Agency Personnel and Planning – 6:45P.M. - (417) 627-2098**
 - A. Approval to apply for FY2020 Family Self Sufficiency Program Renewal in the amount of \$47,526
 - B. Approval of Registration of Interest for Housing and Urban Development-VASH Vouchers
 - C. Approval of Coronavirus Incentive Pay for Summer Head Start Employees
 - D. Approval of Ongoing Payment of Head Start Wages Policy
 - E. Approval of Policy Council By-Laws
 - F. Approval to Apply for Emergency Solutions Grant in the amount of \$21,000

- XI. Program Monitoring and Evaluation – 6:45P.M. – (417) 627-2097**
- A. Review of Head Start Data Reports
 - B. Review of Weatherization Technical Monitoring Report
 - C. Review of Homeless Management Information System (HMIS) Monitoring Letter
 - D. Review of Emergency Solutions Grant Monitoring Letter
 - E. Approval to Apply for CARES CSBG funds in the amount of \$1,086,268
 - F. Approval to Accept Reallocated LIHEAP funds in the amount of \$75,000

Representatives of the news media may obtain copies of this notice by contacting:
Jerry Nichelson, Director Human Resources
302 Joplin Street
Joplin, MO 64801
(417) 781-0352 Ext. 205