

**Economic Security Corporation
Board of Directors
Executive, Finance, Audit Committee Meeting**

**Date: February 10, 2020
Time: 1:30 P.M.
Posted: February, 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. **Executive/Finance/Audit –**
 - A. Approval of Minutes of January 2, 2020 Board Meeting
 - B. Approval of Financial Statements for the month of December 2019, including credit card statements and balance sheets
 - C. Approval of Bus Bids
 - D. Approval to remove Janice Franklin as a check signer and add Jeff Goldammer
 - E. Approval to remove three defunct signers on the FSA account and replace them with current staff
 - F. Approval to Apply for \$55,000.00 in Missouri Housing Innovation Program funds
 - G. Approval to Apply for \$25,000 in Community Development Block Grant funds

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

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