

Economic Security Corporation
Board of Directors
Notice of Open Meeting
AMENDED

Date: June 7, 2018
Time: 7:30 p.m.
Posted: June 5, 2018

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. **Board Training – Summer ECIP**
- VIII. **Executive/Finance/Audit – 6:15 P.M.**
 - A. Discussion of Results of the Early Head Start State Grant Application
 - B. Approval of Minutes of May 3, 2018 Board Meeting
 - C. Approval of Minutes of Executive Committee Conference Call on May 10, 2018
 - D. Approval of Financial Statements for the month of April 2018, including credit card statements and balance sheets
 - E. Approval to open a Southwest Missouri Bank account for the Joplin Bungalows, LLC project
 - F. Approval of single source bid to provide Agency Annual Financial Audit and preparation of IRS Form 990
- IX. **Community Relations – No meeting**
- X. **Agency Personnel and Planning – 7:15 P.M.**
 - A. Permission to apply for Missouri Department of Natural Resources' Playground Scrap Tire surface Material grant in the amount of \$30,000.00

- XI. **Program Monitoring and Evaluation – 6:45 P.M.**
- A. Approval of Early Head Start Child Care Partnerships COLA application in the amount of \$38,480.00
 - B. Review and Approve the 2nd Quarter Agency Outcomes Report
 - C. Approval of Head Start/Early Head Start COLA and Training/Tech Assistance application in the amount of \$216,416.00
 - D. Review of the Weatherization Technical Monitoring in February 2018
 - E. Review of Head Start Data

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

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