

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

**Date:** January 4, 2018  
**Time:** 7:30 p.m.  
**Posted:** December 27, 2017

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 – Weatherization**
- VIII. **Executive/Finance/Audit – 7:15 P.M.**
  - A. Approval of Minutes of December 7, 2017 Board Meeting, including Closed Session Minutes
  - B. Approval of Financial Statements for the month of October 2017, including credit card statements and balance sheets
- IX. **Community Relations – 7:15 P.M.**
  - A. Review of First Quarter Agency Customer Satisfaction Survey results
- X. **Agency Personnel and Planning – No meeting**
- XI. **Program Monitoring and Evaluation – 7:15 P.M.**
  - A. Review of Head Start Data
  - B. Review of Weatherization Fiscal Monitoring Report

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