

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

**Date: February 1, 2018
Time: 7:30 p.m.
Posted: January 24, 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 – Community Development**
- VIII. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of January 4, 2018 Board Meeting and Minutes for the Executive/Finance/Audit committee meeting on January 12, 2018
 - B. Approval of Financial Statements for the month of December 2017, including credit card statements and balance sheets
- IX. **Community Relations – 7:15 P.M.**
 - A. Approval of Bethanie Knoll as Low-Income Representative for Newton County
 - B. Approval of Kate Barcellos as Alternate, Low-Income Representative for Newton County
- X. **Agency Personnel and Planning – No meeting**
- XI. **Program Monitoring and Evaluation – 6:45 P.M.**
 - A. Approval of Budget Revision to Include the Purchase/Lease of Buses
 - B. Review of CSBG/LIHEAP Monitoring Report
 - C. Review of the Monitoring Reports for the Missouri Housing Trust Fund – Rental Assistance and Missouri Housing Trust Fund – Operating Support and Emergency Solutions Grants

D. Review of Head Start Data

There will be a closed session at the end of this meeting to discuss a personnel matter, pursuant to Section 610.021, RSMo, the Sunshine Law.

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

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