

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

**Date: March 1, 2018
Time: 7:30 p.m.
Posted: February 22, 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 – ERSEA**
- VIII. **Executive/Finance/Audit – 6:45 P.M.**
 - A. Approval of Minutes of February 1, 2018 Board Meeting Minutes, including Closed Session Minutes
 - B. Approval of Financial Statements for the month of January 2018, including credit card statements and balance sheets
 - C. Permission to Waive the \$25,000.00 Limit on Purchases without Sealed Bids
 - D. Review and Approval of Agency Audit
 - E. Approval to Accept Single-Source Bid for In-Service Training for Teaching Staff
- IX. **Community Relations – No meeting**
- X. **Agency Personnel and Planning – 7:15 P.M.**
 - A. Approval of Child Selection Criteria for Head Start and Early Head Start
- XI. **Program Monitoring and Evaluation – 6:45 P.M.**
 - A. Review of CSBG Liheap Monitoring Response Letter
 - B. Review of 1st Quarter Agency Grade Card
 - C. 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:

Jerry Nichelson
Director Human Resources
302 Joplin Street
Joplin, MO 64801
(417) 781-0352 Ext. 205