

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

**Date:** April 5, 2018  
**Time:** 7:30 p.m.  
**Posted:** April 3, 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 – Housing**
- VIII. **Executive/Finance/Audit – 6:45 P.M.**
  - A. Approval of Minutes of March 1, 2018 Board Meeting Minutes, including Closed Session Minutes
  - B. Approval of Financial Statements for the month of February 2018, including credit card statements and balance sheets
  - C. Disposition of the Women's Health and Family Planning Equipment/Supply Inventory
  - D. Approval of Resolution to Endorse the FY2019 Statement of Support for CSBG
- IX. **Community Relations – No meeting**
- X. **Agency Personnel and Planning – No meeting**
- XI. **Program Monitoring and Evaluation – 7:15 P.M.**
  - A. Review of Head Start Data

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

Jerry Nichelson

Director Human Resources

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Joplin, MO 64801

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