

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

Date: May 3, 2018
Time: 7:30 p.m.
Posted: May 2, 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 – Home Repair**
- VIII. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of April 5, 2018 Board Meeting Minutes
 - B. Approval of Financial Statements for the month of March 2018, including credit card statements and balance sheets
 - C. Approval to Secure a Southwest Missouri Bank Loan for the down payment on the property for Joplin Bungalows
- IX. **Community Relations – 7:00 P.M.**
 - A. Review of 2nd Quarter customer Satisfaction Survey Results
 - B. Review of Board of Directors Exit Survey
- X. **Agency Personnel and Planning – 7:00 P.M.**
 - A. Approval to Apply for Summer Food Service Program
 - B. Approval to Apply for Early Head Start – Child Care Partnership Continuation Grant
 - C. Approval to Apply for Blueprint for Safer Roadways grant in the amount of \$2500.00

D. Approval to Apply for Mainstream (Section 811)Voucher grant in the approximate amount of \$150,000.00

XI. Program Monitoring and Evaluation – 7:00 P.M.

A. Review of Head Start Data

B. Review of Monitoring Letter from Legal Aid for the Shelter Plus Care Chronically Homeless, and RAP Programs

C. Review of the CHANCE, Continuum of Care Rapid Rehousing, and ESC Rapid Rehousing Programs Monitoring by Legal Aid

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

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