

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

**Date:** April 6, 2017  
**Time:** 7:30 p.m.  
**Posted:** March 29, 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. **Board Training – Housing Department**
- VII. **Executive/Finance/Audit – 7:00 P.M.**
  - A. Approval of Minutes of March 2, 2017 Board Meeting
  - B. Approval of Financial Statements for the month of February 2017, including credit card statements and balance sheets
  - C. Approval of Amendment to the Agency By-Laws
- VIII. **Community Relations – 7:00 P.M.**
  - A. Discussion of the ESC 2016-2019 Community Needs Assessment
  - B. Discussion of 6 Month Board Training for New Members
  - C. Review of Translated Customer Satisfaction Survey
- IX. **Agency Personnel and Planning – 7:00 P.M.**
  - A. Approval of Head Start/Early Head Start Child Selection Criteria
  - B. Approval of Change in Head Start/Early Head Start School Readiness Goals
- X. **Program Monitoring and Evaluation – 7:00 P.M.**
  - A. Review of Head Start Monthly Data Report
  - B. Update on Progress Implementing the New Performance Standards
  - C. Approval of the ESG Monitoring Report

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

Jerry Nichelson

Director Human Resources

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