

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

Date: August 3, 2017
Time: 7:30 p.m.
Posted: August 1, 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. **Head Start Update Report**
- VII. **Board Training – Community Development Department**
- VIII. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of June 1, 2017 Board Meeting and of June 23, 2017 Executive/Finance/Audit Committee meeting
 - B. Approval of Financial Statements for the months of May and June 2017, including credit card statements and balance sheets
 - C. Approval to accept single source Electrical Contract Bid for 2017-2018 Weatherization grant year
 - D. Approval to open a bank account for the proceeds from the sale of the house at 2302 S. Joplin Avenue
 - E. Approval to accept sole source bid for Head Start/Early Head Start Mental Health Services
- IX. **Community Relations – 7:00 P.M.**
 - A. Approval to appoint new Board members in Private Interest and Public Official Categories: Chester Neal, Janice Franklin, Jeanna McGarrah, and Randy Evans
 - B. Review of the Customer Satisfaction Survey

- X. **Agency Personnel and Planning – 7:15 P.M.**
 - A. Approval to accept CDBG funds from The City of Joplin in the amount of \$25,000.00 for Housing Connect

- XI. **Program Monitoring and Evaluation – 7:00P.M.**
 - A. Review of results of STD Testing Program Quality Assurance site visit
 - B. Review of MHDC Audit of the HeRO Program for the 2016 grant year
 - C. Review and approval of the Annual Housing Choice Voucher SEMAP results
 - D. Review of the Head Start Monthly Data Report

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