

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

Date: December 7, 2017
Time: 7:30 p.m.
Posted: December 7, 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 – Annual ERSEA Training**
- VIII. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of November 2, 2017 Board Meeting, including Closed Session Minutes
 - B. Approval of Financial Statements for the month of October 2017, including credit card statements and balance sheets
- IX. **Community Relations – 7:00 P.M.**
 - A. Approval of David Bunch for Low-Income Representative for McDonald County
 - B. Approval of Roseann Lowery for Low-Income Representative Alternate for McDonald County
- X. **Agency Personnel and Planning – 7:00 P.M.**
 - A. Approval to apply for State Early Head Start Grant in the amount of \$933,958.00
 - B. Approval to apply for HS/EHS Continuation Grant in the amount of \$7,619,930.00

- XI. Program Monitoring and Evaluation – 6:45 P.M.**
- A. Review of the Continuum of Care Rapid Re-housing Monitoring letter
 - B. Review of ESC Rapid Rehousing and Emergency solutions Grant Monitoring letter
 - C. Review of Shelter Plus Care, Chronically Homeless and RAP Monitoring Letter
 - D. Review of Head Start Data

There will be a closed session at the end of this meeting to discuss a real estate matter, pursuant to Section 610.021(2), RSMo, the Sunshine Law.

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