

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

Date: November 2, 2017
Time: 7:30 p.m.
Posted: October 25, 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 Board Training**
- VIII. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of October 5, 2017 Board Meeting, including Closed Session Minutes
 - B. Approval of Financial Statements for the month of September 2017, including credit card statements and balance sheets
 - C. Approval to accept ESC's Programs/Services Aligned with Agency's Mission Chart
 - D. Approval of the Agency Risk Assessment
- IX. **Community Relations – 7:00 P.M.**
 - A. Review of Board of Directors Exit Survey
 - B. Review of Year-End Customer Survey Results
 - C. Approval to elect Melissa Kennon and Thomas Wilson as Low Income Representatives for Barton County
 - D. Approval to elect Leo Taylor-Bey as Low Income Representative and Sonia Myers as Alternate Low Income Representative for Jasper County
 - E. Approval to appoint Cleo Crosby as a Private Interest Representative for McDonald County

- F. Approval to accept Mike Davis as the Public Official Representative for Barton County

- X. **Agency Personnel and Planning – 7:00 P.M.**
 - A. Approval to apply for \$63,000.00 from Missouri Housing Innovative Program from Missouri Housing Development commission
 - B. Approval to apply for HeRO funds in the amount of \$500,000.00
 - C. Approval of the Early Head Start – Child Care Partnership Continuation Grant in the amount of \$777,000.00
 - D. Approval to apply for Missouri Foundation for Health Opportunity Fund in the amount of \$300,000.00
 - E. Approval of changes to Personnel Policies to reflect change to Retirement Plan
 - F. Approval of the selection of employee insurance benefits for 2018

- XI. **Program Monitoring and Evaluation – 7:00P.M.**
 - A. Approval of fourth quarter Agency Grade Card
 - B. Review of Head Start Self-Assessment
 - C. Review of Head Start Data
 - D. Review of Weatherization Technical Monitoring Report

There will be a closed session at the end of this meeting to discuss a personnel matter, pursuant to Section 610.021, RSMo, the Sunshine Law.

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