

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

Date: October 5, 2017
Time: 7:30 p.m.
Posted: September 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 – Semi-Annual Review of the Agency Strategic Direction**
- VIII. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of September 7, 2017 Board Meeting
 - B. Approval of Financial Statements for the month of August 2017, including credit card statements and balance sheets
 - C. Approval of the Agency 2017-2018 Annual Budget
 - D. Approval of the winning bid contract for the Agency Copier Supplier
- IX. **Community Relations – 7:00 P.M.**
 - A. Review of Board of Directors Exit Surveys
 - B. Review of open Board of Directors seats
- X. **Agency Personnel and Planning – 7:00 P.M.**
 - A. Approval to apply for Missouri Housing Development Commission's Missouri Housing Trust Fund in the amount of \$225,000.00
 - B. Approval of Conflict of Interest Policy
- XI. **Program Monitoring and Evaluation – 7:00P.M.**
 - A. Review of Head Start Self-Assessment
 - B. Review of Head Start School Readiness Data

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:

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