

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

Date: September 7, 2017
Time: 7:30 p.m.
Posted: August 30, 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 – Women's Health & Family Planning**
- VIII. **Executive/Finance/Audit – 7:00 P.M.**
 - A. Approval of Minutes of August 3, 2017 Board Meeting
 - B. Approval of Financial Statements for the month of July 2017, including credit card statements and balance sheets
- IX. **Community Relations – 7:00 P.M.**
 - A. Approval of the 2017-2018 Board Training Calendar
 - B. Review of Board of Directors Exit Survey
- X. **Agency Personnel and Planning – 7:15 P.M.**
 - A. Approval to apply for six Housing and Urban Development Continuum of Care grants in the total amount of \$297,980.00
- XI. **Program Monitoring and Evaluation – 7:00P.M.**
 - A. Approval to apply for CSBG funds in the amount of \$738,216.00
 - B. Approval to apply for LIHEAP funds in the amount of \$1,115,670.00
 - C. Review of the HMIS Monitoring letter
 - D. Review of the 3rd Quarter Agency Grade Card
 - E. Review of Head Start Monthly Data Report

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

Jerry Nichelson

Director Human Resources

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