

**ECONOMIC SECURITY CORPORATION OF THE SOUTHWEST AREA**

**AREA BOARD CLOSED SESSION MEETING**

**February 8, 2018**

The Board entered closed session at 8:30, following the regular Board meeting. John and Tony stayed for the session.

John explained to the Board that we have a key member of management staff who has been diagnosed with a serious illness. He has worked with that person and others, and has made provisions to be sure the work is covered and everything continues as needed if that staff person should need time off due to this illness. He is also informing the Office of Head Start, as this person is a key staff member under their standards, and providing them with the provisional plan for their approval as well. All questions from the Board members were answered satisfactorily by John or Tony, and the members expressed their sympathy and encouragement.

There was no action taken during this session.

The Board returned to open session at 8:40 P.M.

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Henry Lopez, President

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Nikki Tappana, Secretary