

NOTICE OF OPEN MEETING IN ACORDANCE WITH RSMo 610.20

A meeting of the Madison County Service Coordination, Inc. Board of Directors will be held on Thursday, May 17,2018 at 5:30 P.M. at Barrett-Jensen on 140 S Main, Fredericktown, MO 63645.

“Madison County Service Coordination’s mission is to support and advocate for individuals with developmental disabilities, by locating resources that deliver value, helping to enrich the quality of their lives through personal choice.”

AGENDA

CALL TO ORDER AND ROLL CALL

Dennis Siders	_____	Renee’ Sargent-Harrison	_____
Mindy Moore	_____	Eric Hovis	_____
Debby Boone	_____	Irvine Rudasill	_____
Shawnett Williams	_____	Jeremiah Dietiker	_____
Anna Berkbuegler	_____		

Determination of Quorum Yes _____ No _____

- A. Approval of Agenda
 - 1. Additions and Deletions
- B. Approval of the March 22, 2018 & April 26, 2018 Minutes
- C. Financial Report – Dennis Siders, **Chairman**
- D. TCM Report
- E. SB40 Workshop Renovation
- F. Personnel & Financial Committee
- G. Review & Discuss Contingencies of Offer for Barrett-Jensen Property
 - 1. Lease Agreement with MCCDD
 - 2. Phase 1 Report
 - 3. Building Inspections Report
- H. Financial Options
- I. Renovation Plan & Cost
- J. Decision to Buy or Not to Buy Barrett-Jensen Property
- K. Future Meeting Date

Notice posted at 610 S. Chamber Drive, Suite B, Fredericktown, MO 63645 at 4 P.M. on Monday, May 14, 2018. Representatives of the news media may obtain copies of this notice or more information relating to the meeting by contacting Beth Baugh, Director of Service Coordination, located at the office of MCSC, Inc. 573-783-4451, ext. 119.