

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, November 16, 2017 at 5:30 P.M. at Chamber Drive, 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 the Agenda
 - 1. Additions and Deletions
- B. Approval of the September 21, 2017 Minutes
- C. Financial Report – Renee’ Sargent-Harrison, **Treasurer**
 - 1. Reserve Account – Dennis Siders
- D. Insurance – Dennis Bess
- E. Consultant for MCSW
- F. Special Request – Steve Head
- G. Revision of Bylaws
- H. TCM Report
 - 1. Special Request – Beth Baugh
- I. Community Needs Assessment – Dennis Siders
- J. Future Meetings

Notice posted at 610 S. Chamber Drive, Suite B, Fredericktown, MO 63645 at 4 P.M. on Monday, November 13, 2017. 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.