

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 Tuesday, June 13, 2017 at 5:30pm at Chamber Drive, Fredericktown, MO 63645.

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
 - 2. Approval of Agenda (as needed)

Welcome and Introductions

- 1. Board Members
- 2. Service Coordinators
- 3. Service Providers
- A. Discussion and Approval of Bylaws
- B. Election of Officers
- C. Review of Finances and Preliminary Budget
- D. Selection of Committees
 - 1. Finance- Budget
 - 2. Personal- Employee Manual
- E. Approval of Forms
- F. Approval of Logo and Letter Head
- G. Future Meeting Dates and time

Closed Session if needed

****Information sent to all board members****

If you cannot attend the Board Meeting, please contact Beth Baugh at MCSC, Inc. office at 783-4451, ext. 119. It is very important for you to call because if a quorum is not established, we cannot vote on important issues.

Notice posted at 610 S. Chamber Drive, Suite B, Fredericktown, MO 63645 at 4p.m. on Friday, June 9, 2017. Representatives of the news media may obtain copies of this notice or more information relating to the this meeting by contacting Beth Baugh, Director of Service Coordination, located at the office of MCSC, Inc. 573-783-4451, ext. 119.