

**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, July 18, 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
  
- B. Approval of the June 13, 2017 minutes
  
- C. Financial report – Greg Shinn
  
- D. Revisions to the bylaws
  
- E. Personnel Committee recommendations
  - 1. Personnel Manual
  - 2. Personnel forms
  
- F. Closed Session to discuss the recommendations of the Finance Committee
  - 1. Lease agreement with MCCDD
  - 2. Contract for Services with the MCSW
  - 3. Service Coordinator compensation
  - 4. 2017 Budget for TCM and SB40
  
- G. Open session for adoption of the following
  - 1. Lease agreement with MCCDD
  - 2. Contract for Services with the MCSW
  - 3. 2017 Budget for TCM and SB40
  
- H. Other Business
  
- I. Adjournment

Notice posted at 610 S. Chamber Drive, Suite B, Fredericktown, MO 63645 at 4p.m. on Friday, July 14, 2017. Representatives of the news media may obtain copies of this notice or more information relating to this meeting by contacting Beth Baugh, Director of Service Coordination, located at the office of MCSC, Inc. 573-783-4451, ext. 119.