

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, August 24, 2017 at 5:30 P.M. 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. Presentation – Eric Giebler
- C. Schedule Tour of MCWS
- D. Approval of the July 18, 2017 Minutes
- E. Financial Report – Renee' Sargent-Harrison, **Treasurer**
- F. Lease Agreement
 - 1. MCCDD Office Space
- G. MACDDS Annual Conference
- H. Approval of the Funding Policy and Forms
- I. TCM Report
- J. Discussion of Meeting Schedule
- K. Adjournment

Notice posted at 610 S. Chamber Drive, Suite B, Fredericktown, MO 63645 at 4 P.M. on Monday, August 21, 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 MSCS, Inc. 573-783-4451 ext. 119.