

**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, September 20, 2018 at 5:30 P.M. at 140 S Main Street, 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 \_\_\_\_\_  
Mindy Moore \_\_\_\_\_  
Debby Boone \_\_\_\_\_  
Shawnett Williams \_\_\_\_\_  
Anna Berkbuegler \_\_\_\_\_

Renee’ Sargent-Harrison \_\_\_\_\_  
Eric Hovis \_\_\_\_\_  
Irvine Rudasill \_\_\_\_\_  
Jeremiah Dietiker \_\_\_\_\_

Determination of Quorum Yes \_\_\_\_\_ No \_\_\_\_\_

- A. Approval of Agenda
  - 1. Additions and Deletions
- B. Meet with Farmington Workshop Board
- C. Approval of the July 26, 2018 Minutes
- D. Financial Report – Renee’ Sargent-Harrison, **Treasurer**
- E. Phase 2 of Renovation – Dennis Siders
- F. Director’s Update – Beth Baugh
- G. Future Meeting

Notice posted at 140 S Main Street, Fredericktown, MO 63645 at 4 P.M. on Monday, September 17, 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.