

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, June 27, 2019 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	_____	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 Agenda
 - 1. Additions and Deletions
- B. Approval of the March 21, 2019 & May 2, 2019 Minutes
- C. Financial Report – Renee’ Sargent-Harrison, **Treasurer**
- D. Workshop Report – Lauren Gibbs
- E. Review & Approval of 2020 Financial Budget
- F. Report on Affordable Housing
 - 1. Change to Bylaws
 - 2. Motion to establish a not-for-profit housing organization
- G. TCM Report – Beth Baugh
- H. Next Board Meeting – August 22, 2019

Notice posted at 140 S Main Street, Fredericktown, MO 63645 at 4 P.M. on Monday, June 24, 2019. 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.