

**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 25, 2020 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 May 28, 2020 Minutes
- C. Financial Report – Renee’ Sargent-Harrison, **Treasurer**
- D. TCM Report – Lora Dyess, **Service Coordinator Supervisor**
- E. Motion to close “Open Session”
- F. Motion to open “Close Session” for discussion of dental plan
- G. Motion to close “Closed Session”
- H. Motion to open “Open Session” for decision of dental plan
- I. Future Meeting – July 30, 2020
- J. Adjourn

Notice posted at 140 S Main Street, Fredericktown, MO 63645 at 4 P.M. on Monday, June 22, 2020. 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.