

**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, April 29, 2021 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	_____
Becky Hunt	_____		

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

- A. Approval of Agenda
  - 1. Additions and Deletions
- B. MCSW Report – Scott Bates, **Director of MCSW**
- C. Approval of the January 28, 2021 Minutes
- D. Financial Report – Renee’ Sargent-Harrison, **Treasurer**
- E. MCAHP Update & Parking Lot – Dennis Siders, **Chairman**
- F. TCM Report – Lora Dyess, **Director of MCSC**
  - 1. Special Request
- G. Employment Update – Brook Tonjum, **Office Manager**
- H. Closed Session
- I. Future Meeting

Notice posted at 140 S Main Street, Fredericktown, MO 63645 at 4 P.M. on Monday, April 26, 2021. Representatives of the news media may obtain copies of this notice or more information relating to the meeting by contacting Lora Dyess, Director of Service Coordination, located at the office of MCSC, Inc. 573-783-4451, ext. 119.