

**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, October 21, 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. Approval of the August 5, 2021 & August 23, 2021 Minutes
- C. Financial Report – Renee’ Sargent-Harrison, **Treasurer**
- D. Election of Office – Dennis Siders
- E. Introduction of Employment Specialist
- F. MCSW Contract – Dennis Siders
- G. Lagers – Becky Hunt
- H. Housing Update – Dennis Siders
- I. Lease with White Trash Customs – Dennis Siders
- J. Building Renovation – Renee’ Sargent-Harrison
- K. Schedule Meeting for Review of New Policies
- L. TCM Report – Lora Dyess
- M. Discussion of Future Board Meetings
- N. Adjourn

Notice posted at 140 S Main Street, Fredericktown, MO 63645 at 4 P.M. on Monday, October 18, 2021. Representatives of the news media may obtain copies of this notice or more information relating to the meeting by contacting Brook Tonjum, Office Manager, located at the office of MCSC, Inc. 573-783-4451.