

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 23, 2022 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	_____	Melissa Bowman	_____
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 Minutes for 3/24/22, 4/12/22, 4/28/22, 5/31/22, & 6/8/22
- C. MSCW Discussion
- D. Closed Session for Discussion of MCSW Contract & Renovation Bids
- E. End Closed Session
- F. Open Session
- G. Financial Report – Renee’ Sargent-Harrison, **Treasurer**
- H. Approval of Renovation Bids
- I. Approval of MCSW Contract
- J. Approval of 2023FY Budgets
- K. Approval for MCSC Corporate Policies
- L. Future Meetings

Notice posted at 140 S Main Street, Fredericktown, MO 63645 at 4 P.M. on Monday, June 20, 2022. 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.