

**Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, June 23, 2022 at 5:30 p.m. The meeting was held MCSC's office at 140 S Main St., Fredericktown, MO 63645.**

**CALL TO ORDER**

Dennis Siders called the meeting to order at 5:30 p.m. A verbal roll call was taken.

**Present:** Dennis Siders, Debby Boone, Irvine Rudasill, Renee' Sargent-Harrison, Shawnnett Williams, Melissa Bowman, & Mindy Moore

**Absent:** Becky Hunt & Jeremiah Dietiker (Board member contacted the office to report they would not be able to attend)

**Other individuals in attendance:** Chris Reagan (Madison County Sheltered Workshop Chairman) and Lora Dyess (Madison County Service Coordination- Director)

Quorum was established.

**AGENDA**

Deletion of the closed session. A motion was made by Mindy Moore and seconded by Shawnnett Williams to approve the June 23, 2022 agenda with the deletion. No one opposed. Motion approved.

**MINUTES**

Minutes were reviewed.

A motion was made by Shawnnett Williams and seconded by Renee' Sargent-Harrison to approve the March 24, 2022 minutes. No one opposed. Motion approved.

A motion was made by Renee' Sargent-Harrison and seconded by Shawnnett Williams to approve the April 12, 2022 minutes. No one opposed. Motion approved.

A motion was made by Mindy Moore and seconded by Renee' Sargent-Harrison to approve the April 28, 2022 minutes. No one opposed. Motion approved.

A motion was made by Shawnnett Williams and seconded by Mindy Moore to approve the May 31, 2022 minutes. No one opposed. Motion approved.

A motion was made by Renee' Sargent-Harrison and seconded by Debby Boone to approve the June 8, 2022 minutes. No one opposed. Motion approved.

**MCSW DISCUSSION**

Chris Reagan gave an update of the Madison County Sheltered Workshop.

**FINANCIAL REPORT**

Dennis Siders presented the financial report. A motion was made by Shawnnett Williams and seconded by Debby Boone to approve the financial report. No one opposed. Motion approved.

**APPROVAL OF RENOVATION BIDS**

A motion was made by Mindy Moore and seconded by Melissa Bowman to approve the HANCO bid for the back storage area. No one opposed. Motion approved.

**APPROVAL OF MCSW CONTRACT**

A motion was made by Renee' Sargent-Harrison and seconded by Mindy Moore to develop a 6-month contract for the MCSW that would consist of a \$45,000 maximum and a Plan of Action be presented to the MCSC board on November 17, 2022 by the MCSW. No one opposed. Motion approved.

**APPROVAL OF 2023FY BUDGETS**

A motion was made by Irvine Rudasill and seconded by Renee' Sargent-Harrison to approve the SB40 and TCM 2023FY budgets. No one opposed. Motion approved.

**APPROVAL OF MCSC CORPORATE POLICIES**

A motion was made by Shawnetta Williams and seconded by Mindy Moore to approve the MCSC Corporate policies. No one opposed. Motion approved.

**FUTURE MEETING**

The next board meetings as follows:

Thursday, August 25, 2022 at 5:30P.M.

A motion was made by Mindy Moore to adjourn the meeting.

**Meeting was adjourned at 7:10 p.m.**

Chairmen's Signature: \_\_\_\_\_



Secretary's Signature: \_\_\_\_\_

