

**Madison County Service Coordination, Inc. (MCSC) Board of Directors met in open meeting on Thursday, August 4, 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, Renee' Sargent-Harrison, Shawnnett Williams, Mindy Moore, Becky Hunt, & Jeremiah Dietiker

**Absent:** Melissa Bowman, Debby Boone, & Irvine Rudasill (Board members contacted the office to report they would not be able to attend)

**Other individuals in attendance:** Lora Dyess (Madison County Service Coordination- Executive Director)

Quorum was established.

**AGENDA**

No additions or deletions to the agenda. A motion was made by Jeremiah Dietiker and seconded by Shawnnett Williams to approve the August 4, 2022 agenda. No one opposed. Motion approved.

**MINUTES**

Minutes were reviewed. A motion was made by Renee' Sargent-Harrison and seconded by Mindy Moore to approve the June 23, 2022 minutes. No one opposed. Motion approved.

**FINANCIAL REPORT**

Dennis Siders presented the financial report. A motion was made by Renee' Sargent-Harrison and seconded by Jeremiah Dietiker to approve the financial report. No one opposed. Motion approved.

**TAX LEVY RATE**

A motion was made by Becky Hunt and seconded by Shawnnett Williams to approve the new tax levy rate at 0.1967. No one opposed. Motion approved.

**ELECTION OF BOARD OFFICERS**

A motion was made by Becky Hunt and seconded by Shawnnett Williams to extend the current officers (Dennis Siders – Chairman, Jeremiah Dietiker – Vice Chairman, Debby Boone – Secretary, Renee' Sargent-Harrison – Treasurer) for another year. No one opposed. Motion approved.

A motion was made by Becky Hunt and seconded by Jeremiah Dietiker to add the Executive Director, Lora Dyess, to the bank sign cards. No one opposed. Motion approved.

**MCSW REPORT**

Jackie Ward presented the Madison County Sheltered Workshop report.

**TCM REPORT**

Lora Dyess presented the TCM report.

**GARAGE RENOVATION**

Dennis Siders & Lora Dyess presented the garage renovation update.

A motion was made by Jeremiah Dietiker and seconded by Renee' Sargent-Harrison to move forward with Phase 1 (Please see attachment "Garage Renovation – Local Subcontractors" with details) on the garage renovation and not exceed \$40,000. Funds will be taken out of SB40 checking account. No one opposed. Motion approved.

**FUTURE MEETING**

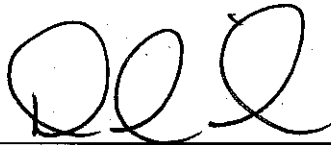
The next board meetings as follows:

Thursday, November 17, 2022 at 5:30P.M.

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

**Meeting was adjourned at 7:20 p.m.**

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



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

