MASON COUNTY COORDINATING COUNCIL-M.C.C.C.

AGENDA

Tuesday, July 18, 2023, 9:00 a.m.

(Meetings shall be held on the third (3) Tuesday of every other month from 9:00 a.m. to 10:00 a.m. January, March, May, July, September, and November).

Spoon River College, Havana Center 324 East Randolph, Havana, Illinois

<u>Purpose of M.C.C.C.-</u>M.C.C.C. is an inter-agency council made of concerned citizens and agencies servicing the Mason County residents for the purpose of networking and sharing information and resources.

<u>Mission of M.C.C.C.</u>-M.C.C.C. mission is to serve, educate, and elevate the level of awareness of the community of what services are available for them.

<u>Members-Members shall</u> be any legal resident, business, corporation, firm, association, or organization that in any way provides help to the general public in making the choices in their or their families physical or mental well-being.

GENERAL FUNCTIONS-

Call to Order:

Roll Call of Members Present (two (2) year term with elections being held in September):

Nominations: Nominations for President and Vice-President are needed for the September elections.

President: VACANT

<u>Vice-President (the Vice-President shall succeed the office President after serving as Vice-President):</u>
VACANT

<u>Treasurer(s):</u> Marcie Ganson, PT, DPT, MBA and Stephanie Howerter, SRC Director at the Havana Center

Secretary: Grace Irvin, Prevention Coordinator at Chestnut Health Systems

Members Absent:

Present:

Approval of Minutes:

Following a motion by , seconded by , and a roll call vote of

unanimous approval, it was,

RESOLVED, That the Officers and Members of M.C.C.C. approved the Tuesday, May 16, 2023 Regular

Meeting Minutes.
Treasurer's Report:
Schedule:
The next meeting of the M.C.C.C. is scheduled for Tuesday, September 19, 2023.
Council Updates:
AGENCY UPDATES:
ADDITIONAL ITEMS:
ADJOURNMENT:
Following a motion by , seconded by , and unanimous approval, the Regular
Meeting of the M.C.C.C. Tuesday, July 18, 2023, adjourned at a.m.
Date:
Tuesday, July 18, 2023
Grace Irvin, Secretary