



## MPACT Board of Directors Meeting Notice and Agenda

The Missouri Parents Act Board Meeting is scheduled to be held on Thursday, September 21, 2023, at 7:00 pm online.

Access to the meeting is provided via the below zoom meeting link:

<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRtcGVITVNXUT09>

Meeting ID: 851 3954 0892

Passcode: 939637

- Call to order
- Roll call and certification of quorum
- Introduction of Board Members
- Approval of agenda
- Review and Approval of July 20, 2023 meeting minutes with or without corrections
- Visitors on the agenda to address Board
- Program:
  - Old Business
    - Board Member Applications
  - New Business
    - Office Lease
    - Insurance
- Board Committee Updates
  - MPACT Employee Handbook Draft
- Treasurers Update
  - Approve FY 2023-24 Budget
- Director's Report
- Move to a closed session (if necessary)
- Adjourn

\*The agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo, subsection (1).

The next meeting is scheduled for Thursday, November 16, 2023, at 7:00 pm online via Zoom:

<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRtcGVITVNXUT09>

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*Our mission: To empower families to advocate for themselves so that children with special educational needs can reach their full potential in education and life – through support, training, and education.”*

Posted on 09/19/2023

E-Mailed 09/19/2023