



## MPACT Board of Directors Meeting Notice and Agenda

Thursday, January 15, 2026, at 7:00 pm

### Virtual access link

<https://us06web.zoom.us/j/87346690456?pwd=pDaKZa4HKj2jQVLkEQdrGOBoCZdbtM.1>

Meeting ID: 873 4669 0456

Passcode: 611494

- **Call to Order**
  - The meeting will be called to order by Melissa DeWald, Chair or designee as appropriate.
- **Roll Call and Certification of Quorum**
  - Roll call by Kristin Donze, Secretary, or designee as appropriate.
  - Action Required: Certification of Quorum.
- **Introduction of Board Members**
  - Introduction of Board members and guests.
- **Approval of Agenda**
  - Motion: Call for motion to approve the agenda.
  - Action Required: Vote to approve the agenda.
- **Review and Approval of November 20, 2025, Meeting Minutes**
  - Review and approval of the minutes from the BOD Meeting minutes November 20, 2025
  - Action Required: Approval of minutes (with or without corrections).
- **Reports**
  - Treasurer Report
  - Executive Director Report
  - Other Committee Reports (as applicable)
    - Executive Committee-Board Member Applicants
    - Governance Committee
    - External Affairs Committee
    - Internal Affairs committee
- **Board Committee Assignments**
- **Items for Board Decision**
  - Election of New Board Member/s
  - Use of Discretionary Funds for Staff Bereavement Recognition
- **Vote to Move to a Closed Session (if necessary)**
  - Statutory Reference: Pursuant to Section 610.021, RSMo, subsection (1). The meeting may move to a closed session for the discussion of confidential or sensitive matters.
  - Action Required: Vote to enter a closed session.
- **Adjournment**
  - Next Meeting March 19, 2026
  - Motion: Call for motion to adjourn
  - Action Required: Vote to adjourn.

The next meeting is scheduled for Thursday, November 20, 2025, at 7:00 pm virtually.

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Notice Posted on 1.14.2026