



MPACT Board of Directors Meeting Notice and Agenda

Thursday, January 16, 2025 at 7:00 pm Virtual

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

- 1. Call to Order**
 - The meeting will be called to order by Melissa DeWald, Chair or designee as appropriate.
- 2. Roll Call and Certification of Quorum**
 - Roll call by Melanie Crapisi, Secretary.
 - Action Required: Certification of Quorum.
- 3. Introduction of Board Members**
 - Introduction of Board members and guests.
- 4. Approval of Agenda**
 - Motion: Call for motion to approve the agenda.
 - Action Required: Vote to approve the agenda.
- 5. Review and Approval of November 21, 2024 Meeting Minutes**
 - Review and approval of the minutes from the previous meeting.
 - Action Required: Approval of minutes (with or without corrections).
- 6. Nora Thompson, Region C PTAC**
 - Board Recruitment
 - Discussion
- 7. Directors Report**
 - Strategic Planning
 - Financial Report- Gina Buckenmyer, Treasurer
Motion: Call for motion to approve Financial Report
Action Required: Approve Financial Report
 - Audit
 - Program Updates
 - Mentor Conference
- 8. Committee Report**
 - Executive Committee
 - Governance Committee
 - External Affairs Committee
Discussion: Fundraising Initiative
 - Internal Affairs Committee
- 9. Old Business**
 - Discussion Board Member Applications
- 10. New Business**
 - Review of Committees
 - Committee Assignments
 - Motion: add Treasure to banking account
 - Action Required: Vote Treasure add to banking account
 - Open floor for any matters requiring discussion
- 11. 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
- 12. Adjournment**
 - Next Meeting March 20, 2025
 - Motion: Call for motion to adjourn
 - Action Required: Vote to adjourn

The next meeting is scheduled for Thursday, March 20, 2025, at 7:00 pm online
<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRtcGVITVNXUT09>

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Posted on 1.13.2025

E-Mailed 1.13.2025

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.