



MPACT Board of Directors Meeting Notice and Agenda

Thursday, November 21, 2024, 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, President 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 September 19, 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. Director's Report

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

- **Overview of Election Procedures**
 - Explanation of rules and guidelines (e.g., eligibility, voting process).
 - Presentation of Candidates
 - Introduction of nominees or floor nominations.
- Election of New Officers
- Voting
- Announcement of results. Overview of Election Procedures
- **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

- a. Next Meeting: January 16 , 2024, 7:00 PM
- b. Motion to adjourn the meeting.
- c. Action Required: Vote.

The next meeting is scheduled for Thursday, January 16, 2024, at 7:00 pm online

<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemMONVZOVXRTcGVITVNXUT09>

Meeting ID: 851 3954 0892 Code39637

Posted on 11.18.2024

E-Mailed 11.18.2024

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.