



MPACT Board of Directors Meeting Notice and Agenda

The Missouri Parents Act Board Meeting is scheduled to be held on Thursday, December 16, 2021, at 8:00 pm online.

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

<https://zoom.us/j/97806072610?pwd=SUIEMFovTy9yRmdVQUVMeHd5S1Y0dz09>

Meeting ID: 978 0607 2610 Passcode: 588409

- Call to order
- Roll call and certification of quorum
- Approval of agenda
- Review and Approval of November 18, 2021 meeting minutes with or without corrections
- Visitors on the agenda to address Board
- Program:
 - Old Business
 - New Business
 - RPTAC Site Visit Notes
 - MPACT Board Training Road Map
- Committee Updates
- Treasurer's Report
- Open Executive Committee Positions for 2021:
 - Vice-Chair
 - Treasurer
 - Secretary
- Director's Report
 - Program Review
- Move to 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, January 20, 2022 at 8:00pm online via Zoom:

<https://zoom.us/j/97806072610?pwd=SUIEMFovTy9yRmdVQUVMeHd5S1Y0dz09>

Meeting ID: 978 0607 2610 Passcode: 588409

Posted on 08/17/2021_____

E-Mailed 08/17/2021_____