

## **MPACT Board of Directors Meeting Notice and Agenda**

The Missouri Parents Act Board Meeting is scheduled to be held on Thursday, June 16, 2022, at 8:00 pm online.

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

https://us06web.zoom.us/j/85139540892?pwd = YkcvZkNjemM0NVZ0VXRTcGVITVNXUT0912.

Meeting ID: 851 3954 0892

Passcode: 939637

- Call to order
- Roll call and certification of quorum
- Introduction of Board Members
- New Board Member(s) Welcome
- Approval of agenda
- Review and Approval of May 19, 2022 meeting minutes with or without corrections
- Visitors on the agenda to address Board
- Program:
  - Old Business
    - MPACT Board Training Road Map
    - Networking and Recruitment
    - Chair and Vice-Chair Nominations
  - New Business
    - New Board Member Application
- Vote for Mileage Increase to the Current State Rate
- Committee Updates
- Treasurer's Report
- Director's Report
  - o Program Review
  - Save the Dates
- 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, July 21, 2022, at 8:00 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."