



MPACT Board of Directors Meeting Notice and Agenda

Thursday, March 20, 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 January 16, 2025 meeting Minutes**
 - Review and approval of the minutes from the previous meeting.
 - Action Required: Approval of minutes (with or without corrections).
6. **Directors Report**
 - Region C PTAC information
 - Program Updates
7. **Committee Report**
 - Executive Committee
 - Governance Committee
 - External Affairs Committee
 - Internal Affairs Committee- Financial Policy review and discussion
8. **Old Business**
 - Board Member Applicants
9. **New Business- Financial Policy**
 - Motion:
 - Action Required:
 - Open floor for any matters requiring discussion
10. **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
11. **Adjournment**
 - Next Meeting May 15, 2025
 - Motion: Call for motion to adjourn
 - Action Required: Vote to adjourn

The next meeting is scheduled for Thursday, May 15, 2025, at 7:00 pm virtual

[tps://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRtcGVITVNXUT09](https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRtcGVITVNXUT09)

Meeting ID: 851 3954 0892 Code39637

Posted on 3.17.2025

E-Mailed 3.17.2025

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.