



MPACT Board of Directors Meeting Notice and Agenda

Thursday, May 15, 2025, at 7:00 pm Virtual access link

<https://us06web.zoom.us/j/87346690456?pwd=pDaKZa4HKj2jQVLkEQdrGOBoCZdbtM.1>

Meeting ID: 873 4669 0456

Passcode: 611494

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 March 20, 2025 and May 5, 2025 (Special) Meeting Minutes

- Review and approval of the minutes from the BOD Meeting minutes March 20, 2025
- Review and approval of the Special Meeting Minutes of May 5, 2025
- Action Required: Approval of minutes (with or without corrections).

6. Directors Report

- Financial Report-Gina Buckenmyer, Treasurer or designee
 - Motion: Call for motion to approve Financial Report
 - Action Required: Approve Financial Report
- Mentor Program
- 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
- Special Meeting report May 5, 2025- Policy 6 Time Off/Leaves of Absence/Sick Leave Policy
- Financial Policy 10
 - Motion
 - Action Required:
 - Open floor for any matters requiring discussion

9. New Business

Presentation and Approval of Updated Budget

- 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 July 17, 2025
- Motion: Call for motion to adjourn
- Action Required: Vote to adjourn

The next meeting is scheduled for Thursday, July 17, 2025, at 7:00 pm virtual

<https://us06web.zoom.us/j/87346690456?pwd=pDaKZa4HKj2jQVLkEQdrGOBoCZdbtM.1>

Meeting ID: 873 4669 0456

Passcode: 611494

Posted on 5.14.2025

E-Mailed 5.14.2025