



# MPACT Board of Directors Special Meeting Notice and Agenda

Thursday, June 11, 2026, at 7:00 pm

## Virtual access link

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

Meeting ID: 873 4669 0456

Passcode: 611494

- **Call to Order**
  - The meeting will be called to order by Melissa DeWald, Chair or designee as appropriate.
- **Roll Call and Certification of Quorum**
  - Roll call by Kristin Donze, Secretary, or designee as appropriate.
  - Action Required: Certification of Quorum.
- **Introduction of Board Members**
  - Introduction of Board members and guests.
- **Approval of Agenda**
  - Motion: Call for motion to approve the agenda.
  - Action Required: Vote to approve the agenda.
- **Special Business**
  - Banking Resolution
    - o Consideration of a resolution regarding organizational banking accounts and authorized signers.
    - o Action Required: Board Vote

- Vote to Special Meeting has been called for the purpose of considering a banking resolution regarding organizational banking accounts and authorized signers. No other business will be considered.

### **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.

### **Adjournment**

- Next Meeting July 16, 2026
- Motion: Call for motion to adjourn
- Action Required: Vote to adjourn.

**The next meeting is scheduled for Thursday, July 16, 2026, at 7:00 pm virtually.**

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Notice Posted on 6.9.2026