



MPACT Board of Directors Meeting Notice and Agenda

Thursday, July 16, 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.
- **Review and Approval of May 21, 2026, Meeting Minutes**
 - Action Required: Approval of minutes (with or without corrections).
- **Reports**
 - Treasurer Report
 - Financial Update Status of June 30, 2026, year-end reconciliation.
 - Executive Director Report
 - Other Committee Reports
 - Executive Committee
 - Governance Committee
 - External Affairs Committee
 - Internal Affairs committee
- **Items for Board Decision**
 - Organizational Governance Documents -Action Requested: Consider authorization for legal review and approval of discretionary funding, to finalize the Organizational Governance Documents.
- **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.
- **Adjournment**
 - Next Meeting September 17, 2026
 - Motion: Call for motion to adjourn
 - Action Required: Vote to adjourn.

The next meeting is scheduled for Thursday, September 17, 2026, at 7:00 pm virtually.

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Notice Posted on 7.14.2026