



## MPACT Board of Directors Meeting Notice and Agenda

Thursday, July 17, 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 or designee as appropriate.
  - 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 May 15, 2025 Meeting Minutes**
  - Review and approval of the minutes from the BOD Meeting minutes May 15, 2025
  - Action Required: Approval of minutes (with or without corrections).
6. **Directors Report**
7. **Committee Report**
  - Executive Committee
  - Governance Committee
  - External Affairs Committee
  - Internal Affairs Committee
8. **Old Business**
9. **New Business**
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 September 18, 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**

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Posted on 7.14.2025

E-Mailed 7.14.2025