MPACT Board of Directors Meeting Notice and Agenda
Thursday, September 17, 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 (with or without corrections).

- **Review and Approval of July 16, 2026, Meeting Minutes**
  - Action Required: Approval of minutes (with or without corrections).

- **Auditor's Report**
  Presentation of the audited financial statements.
  Action Required: Consider and vote to accept the auditor's report and audited financial statements.

- **Reports**
  - Treasurer Report
    - Financial Update Status of August 30, 2026, year-end reconciliation
  - Executive Director Report
  - Other Committee Reports

- **Items for Board Decision**
  - Annual Operating Budget for Fiscal Year 2027 - Action Required: Review and vote to approve the annual organizational budget.
  - State Office Lease - Action Required: Review the proposed lease terms and vote to authorize the Executive Director to renew or execute the lease, subject to approved terms and any required conflict disclosures or recusals.
  - Board Governance and Membership - Action as Appropriate: Review board participation and membership status in accordance with the bylaws and applicable board policies.

- **Vote to Move to a Closed Session (if necessary)**
  - The Board may vote to enter closed session as permitted by §§ 610.021 and 610.022, RSMo. Any motion to enter closed session must identify the specific statutory exception, be approved by a roll-call vote, and be recorded in the meeting minutes.
- **Adjournment**
  - Next Meeting November 19, 2026, 7:00PM CST
  - Motion: Call for motion to adjourn
  - Action Required: Vote to adjourn.

The next meeting is scheduled for Thursday, November 19, 2026, at 7:00 pm virtually.
https://us06web.zoom.us/j/87346690456?pwd=pDaKZa4HKj2jQVLkEQdrGOBoCZdbtM.1

Meeting ID: 873 4669 0456 Passcode: 611494

Notice Posted on 9.15.2026