



## MPACT Board of Directors Meeting Notice and Agenda

Thursday, September 18, 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 July 17, 2025, Meeting Minutes

- Review and approval of the minutes from the BOD Meeting minutes July 17, 2025
- Action Required: Approval of minutes (with or without corrections).

#### 6. Reports

- Auditor's Report – Presentation of audited financial statements; Board action to accept
- Treasurer/Finance Committee Report
- Executive Director Report
- Other Committee Reports (as applicable)
  - Executive Committee
  - Governance Committee
  - External Affairs Committee
  - Internal Affairs committee-Employee Handbook, Policy 6, Leave of Absence

#### 7. Items for Board Decision

- Lease Agreement for Joplin/12 months
- Employee Handbook Amendment – Section 6 Time Off/ Sick Leave Policy (Effective through Sept 30, 2025)
- Employee Handbook Adoption – Updated Section 6 Time Off/Leave of Absence (Effective Oct 1, 2025)
- Annual Budget, Approval (FY Oct 1 – Sept 30)

#### 8. Other Business

- Policy or governance updates
- Board development/training items

#### 9. 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.

#### 10. Adjournment

- Next Meeting November 20, 2025
- Motion: Call for motion to adjourn
- Action Required: Vote to adjourn.

The next meeting is scheduled for Thursday, November 20, 2025, at 7:00 pm virtually.

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

Meeting ID: 873 4669 0456

Passcode: 611494

Posted on 9.16.2025

Posted on 9.16.2025