



MPACT Board of Directors Meeting Notice and Agenda

Thursday, July 18, 2024, at 7:00 pm Virtual

Access to the meeting is provided via the below Zoom meeting link:
<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZOVXRtcGVlTVNXUT09>

Meeting ID: 851 3954 0892 Passcode: 939637

1. Call to Order

- The meeting will be called to order by Tami Short, President or designee as appropriate.

2. Roll Call and Certification of Quorum

- Roll call by Melanie Crapisi, Secretary.
- Certification of Quorum.

3. Introduction of Board Members

- Each board member will introduce themselves briefly to benefit any new attendees.

4. Approval of Agenda

- Motion to approve the agenda for today's meeting.
- Action Required: Vote.

5. Review and Approval of [May 29, 2024] Meeting Minutes

- Review and approval of the minutes from the previous meeting.
- Action Required: Approval or approval with corrections.

6. Visitors on the Agenda to Address the Board

- Guests or visitors who have been invited to speak will have their time to address the board.

7. Nora Thompson, Region C PTAC

- Board Legal Responsibilities review
- Discussion

8. Committee Report

- Executive Committee
- Governance Committee
 - Meeting Discussion and presentation of new forms proposed for Board Use.
 - Action Required: Vote to approve the use of new forms.
- Internal Affairs Committee
- External Affairs Committee

9. Old Business

- Board Member Applications

10. New Business

11. Directors Report

- Report from the Executive Director and Program Director on organizational activities and updates.

12. Vote to Move to a Closed Session (if necessary)

- Pursuant to Section 610.021, RSMo, subsection (1).
- Action Required: Vote to enter a closed session.

13. Closed Session

Discussion of confidential or sensitive matters as permitted by law.

14. Adjournment

- Next Meeting: July 18, 2024, 7:00 PM
- Motion to adjourn the meeting.
- Action Required: Vote.

*The agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021, RSMo, subsection (1).

The next meeting is scheduled for Thursday, September 19, 2024, at 7:00 pm online

<https://us06web.zoom.us/j/85139540892?pwd=YkcvZkNjemM0NVZ0VXRtcGVITVNXUT09>

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Our mission: To empower families to advocate for themselves so that children with special educational needs can reach their full potential in education and life – through support, training, and education.”

Posted on 07.16.2024

E-Mailed 07.16.2024