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=YkcvZkNjemM0NVz0VXRTcGVITVNXUT09
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=YkcvZkJmM0NVZ0VXRTcGVTVNXUT09
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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.”

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