

Kids' Harbor, Inc.
5717 Chapel Drive
Osage Beach, MO 65065

Board Meeting Agenda
5:00 pm, May 1, 2019

The mission of Kids' Harbor, Inc. is to provide coordinated response, healing, and prevention of child abuse.

Call to order:

Reading and approval or changes to minutes-

Treasurer's Report-

Old Business:

Employee Handbook

2018/19 Meeting Dates

May 22

June 26

July 24

August 28

September 25

October 23

December TBD

President's Report-

Standing With Children Luncheon

New Business-

BBQ Bash Re-Cap

Succession Plan

Restructuring

Employee/Board Retreat

Executive Director's Report-

See Report

Upcoming Events:

Golf Tournament 05/27

Family Fun Run (Shootout) 06/08

Splash Bash 08/02

Shootout Treasure Hunt 08/19

Shootout Live Auction

08/24

Kids Helping Kids

09/21

4 Fore 30

12/7-8

Questions/Concerns/Thoughts/Suggestions

Next Meeting—May 22, 5:00 PM

Adjournment