

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

Board Meeting Agenda  
5:00 pm, July 24, 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  
Budget

President's Report-

New Business-

Health Insurance Renewal

Executive Director's Report-

See Report

2019 Meeting Dates

August 28  
September 25  
October 23  
December TBD  
January 22, 2020  
February 26, 2020  
March 25, 2020  
April 22, 2020  
May 27, 2020  
June 24, 2020

Upcoming Events:

Shootout Treasure Hunt	08/19
Shootout Live Auction	08/24
Beer Pairings Dinner (Camdenton Rotary)	09/06
Kids Helping Kids	09/21
KH Audit	09/26

4 Fore 30

12/7-8

KH 1 Reaccreditation

10/16/2020

Questions/Concerns/Thoughts/Suggestions

Next Meeting—August 28, 5:00 PM

Adjournment