



Wednesday, January 27, 2021

5:30PM

Kid's Harbor 5717 Chapel Drive, Osage Beach, MO 65065

Board Meeting Agenda

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

1. CALL TO ORDER:
2. REVIEW / APPROVE PRIOR MEETING MINUTES:
3. CLOSED SESSION: The board will go into a closed session as provided for to discuss personnel matters.
4. MISSION MOMENT: Amanda Hatcher; Kids Harbor Program Mgr. (Advocates, Medical Assistants, LPN)
5. OLD BUSINESS:
 - a. VOCA Update
6. TREASURER'S REPORT: (see attached)
7. NEW BUSINESS:
 - a. Executive Dir. Report
 - b. External Committee Update
 - c. Internal Committee Update
8. FOR YOUR CALENDARS:
 - a. 2021 Schedule
9. ADJOURNMENT: