



Monday, May 24, 2021
5:15pm
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. MISSION MOMENT: Heather Durbin; Deputy Director
3. REVIEW / APPROVE PRIOR MEETING MINUTES:
4. OLD BUSINESS:
 - a. Yvonda Schwartz Resignation
 - b. Tammy Darnell Resignation
5. TREASURER'S REPORT:
6. NEW BUSINESS:
 - a. Executive Director Report
 - b. Review COVID Policy Effectiveness
 - c. Internal Committee Report
 - i. Board Member candidates / process
 - ii. Financial policies
 - d. External Committee Report
 - i. Committee Members candidates / process
7. FOR YOUR CALENDARS:
 - a. Schedule Next Board Meeting
 - b. 2021 Schedule
8. ADJOURNMENT: