



Wednesday, July 28, 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: Jessica Mehle
3. REVIEW / APPROVE PRIOR MEETING MINUTES:
4. OLD BUSINESS:
5. TREASURER'S REPORT:
6. NEW BUSINESS:
 - a. Executive Director Report
 - b. NAP Grant
 - c. Review Board Documents:
 - i. Board Agreement
 - ii. Conflict of Interest
 - iii. Confidentiality Agreements
 - d. Juneteenth Federal Holiday Recognition
 - e. Internal Committee Report
 - i. Board Member candidates / process
 - ii. Financial policies
 - f. External Committee Report
 - i. Committee Members candidates / process
 - g. Election of Officers
7. FOR YOUR CALENDARS:
 - a. Schedule Next Board Meeting
 - b. 2021 Schedule
8. ADJOURNMENT: