



Wednesday, August 25, 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: Kaetlyn Roberts
3. REVIEW / APPROVE PRIOR MEETING MINUTES:
4. OLD BUSINESS:
 - a. Remaining Board Docs to Sign
 - b. Revisit Juneteenth Federal Holiday Recognition
5. TREASURER'S REPORT:
6. NEW BUSINESS:
 - a. Harness Platform
 - b. Executive Director Report
 - c. Internal Committee Report
 - d. External Committee Report
7. FOR YOUR CALENDARS:
 - a. Schedule Next Board Meeting
 - b. 2021 Schedule
8. ADJOURNMENT: