

## Kids' Harbor- Board Meeting June 23, 2021 at 17:15

Call to order: 17:21

Present members include Tim Thompson, Julia Hammond, Danna Bryant, Cara Gerdiman, David Shipp, and Mariah Swinker (recorder). Blair Kurtz and Danae Cooper are in attendance as perspective board members.

Minutes: Previous meeting minutes reviewed. Motion to approve minutes by Danna, second by Julie, all approved.

Treasurer's Report: Danna presented the May and June treasurer's report. Julia made motion to approve both reports, second by Dave, approved by all.

Old Business:

- Review COVID Policy: Board reviews current COVID procedures. All in favor of waiving the temperature screening. However, building visitors will still be prompted to answer COVID indicator questions at time of scheduling and on day of arrival (prior to entering the building). Mask policy for employees and visitors shall remain the same at this time.

New Business:

Board of Directors Election:

- Danna makes a motion to approve Blair Kurtz and Danae Cooper to join the board of directors, second by Mariah, all approved.

Budget:

- Cara presented FY2022 budget proposal. Danna made a motion to approve the budget, Julia second, approved by all. Board of directors plans to review budget after more information is known about VOCA.

ED Report

- NCA granted full accreditation to Kids' Harbor at the June 2021 meeting. St. Robert will have their site visit in June of 2022 and will require board presence.
- CAC lobbyists are working on a VOCA fix. Passed the House of Representatives. Bill is currently held up to the Senate. Discussed national advocacy efforts.
- Cara provides an update to the board on funding sources including VOCA, NAP, and MOCAC.
- August 9, 2021: KH was invited to the Camdenton School District Board Meeting regarding Child and Teen Safety Matters.
- Internal Committee Report
  - Volunteer application revised.
- External Committee Report

- Lake Race: Julia coordinated volunteer efforts. Awaiting total funds raised.
- Shootout Live Auction invited KH to participate.
  
- Motion to adjourn at 19:06, by Danna, second by Mariah.

Upcoming Events:

- Sudsy Supper September 10, 2021
- Shootout Auction: TBD
- KHK Dinner: TBD

Next Meeting: July 28, 2021 at 5:15