



Wednesday, January 26, 2022

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: ?
3. REVIEW / APPROVE PRIOR MEETING MINUTES:
4. OLD BUSINESS:
  - a. Phone System
  - b. Marketing Quote
  - c. Audit Report
  - d. Grant Writing Proposal
5. TREASURER'S REPORT:
6. NEW BUSINESS:
  - a. Bylaw discussion – electronic voting
  - b. Graphic Design needs
  - c. Executive Director Report
  - d. Internal Committee Report
  - e. External Committee Report
  - f. Closed Session
7. FOR YOUR CALENDARS:
  - a. Schedule Next Board Meeting
  - b. Upcoming 2022 Schedule
8. ADJOURNMENT: