



Wednesday; March 23, 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. NO MISSIONS MOMENT:
3. REVIEW / APPROVE PRIOR MEETING MINUTES:
4. OLD BUSINESS:
 - a. Bylaw discussion – electronic voting
 - b. Meeting frequency
5. TREASURER'S REPORT:
6. NEW BUSINESS:
 - a. Executive Director Report
 - b. Internal Committee Report
 - c. External Committee Report
7. FOR YOUR CALENDARS:
 - a. Schedule Next Board Meeting
 - b. Upcoming 2022 Schedule
8. ADJOURNMENT: