



Wednesday; September 29, 2021  
6:00pm  
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: TBD
3. REVIEW / APPROVE PRIOR MEETING MINUTES:
4. OLD BUSINESS:
  - a. Harness Platform Review
  - b. KHK Recap
5. TREASURER'S REPORT:
6. NEW BUSINESS:
  - a. State Mileage Rate Increase
  - b. Executive Director Report
  - c. Internal Committee Report
  - d. External Committee Report
7. FOR YOUR CALENDARS:
  - a. Schedule Next Board Meeting
  - b. Remainder of 2021 Schedule
8. ADJOURNMENT: