



Wednesday, May 24, 2022
5:00pm
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. REVIEW / APPROVE PRIOR MEETING MINUTES:
3. Grant Timeline Presentation-Zach Woolsey
4. OLD BUSINESS:
 - a. By-Law Updates (Bi-monthly meetings and electronic voting)
 - b. COVID Policies
5. TREASURER'S REPORT: (see attached)
6. PRESIDENT'S REPORT: (see attached)
7. NEW BUSINESS:
 - a. Executive Dir. Report (see attached)
 - b. Internal / External Committees
 - c. Budget
 - d. Succession Plan
 - e. Grant Timeline Presentation by Zach Woolsey
8. FOR YOUR CALENDARS:
 - a. Scheduling next meeting.
9. ADJOURNMENT: