



Wednesday, September 28, 2022

5:15pm

Kids' 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. **INTRODUCTIONS**
3. **MISSION MOMENT-ROXANNE GIORDANO** (CHILD & FAMILY ADVOCATE)
4. **REVIEW / APPROVE PRIOR MEETING MINUTES:**
5. **SINGLE AUDIT REQUIREMENTS/NEED-BOBBIE MURRAY** (EVERS & CO)
6. **OLD BUSINESS:**
 - a. Security System & Water Softener Quotes
 - b. NAP Tax Credits
7. **TREASURER'S REPORT:** (see attached)
8. **PRESIDENT'S REPORT:** (see attached)
9. **NEW BUSINESS:**
 - a. Executive Director Report (see attached)
 - b. Internal / External Committees
 - c. Single Audit
 - d. New Board Members
10. **FOR YOUR CALENDARS:**
 - a. Scheduling next meeting.
11. **ADJOURNMENT:**