



Wednesday; November 30, 2022

4:30 pm

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-**
4. **REVIEW / APPROVE PRIOR MEETING MINUTES:**
5. **OLD BUSINESS:**
 - a. 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. Solar Systems
10. **FOR YOUR CALENDARS:**
 - a. Scheduling next meeting
 - b. Holiday Party (December 20, Route 66 Taco & Wing Company, St. Robert)
 - c. 4Fore 30-December 3-???
 - d. Celebration Cruise-December 9th
 - e. Coffee & a Tour Holiday Open House-December 22nd
 - f. Waynesville/St. Robert Chamber Luncheon-January 11th
11. **ADJOURNMENT:**