



Wednesday; March 29, 2022

5:15 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
 - b. Solar Systems
 - c. Strategic Plan
7. **TREASURER'S REPORT:** (see attached)
8. **NEW BUSINESS:**
 - a. Executive Director Report (see attached)
 - b. Internal / External Committees
 - c. St. Robert Expansion
 - d. Audit/990
9. **FOR YOUR CALENDARS:**
 - a. Scheduling next meeting
 - b. April-Child Abuse Prevention Month (Go Blue Every Friday)
 - c. BBQ Bash-Hightide (April 29th)
 - d. LOMDA Spring In-Water Boat Show (April 21-23)
 - e. Crime Victim Rights Week Luncheon (April 27)
 - f. Jeep Go Topless Event (May 20)
11. **ADJOURNMENT:**