



Wednesday; January 25, 2022

5:15 pm

Kids' Harbor, 5717 Chapel Drive, Osage Beach, MO 65065

<https://us06web.zoom.us/j/85344472215?pwd=Mm1vRWxoNVBSYlloc3IxMG5rRIJMQT09>

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**-Randy Grommet-Sun Solar
3. **MISSION MOMENT-**
4. **REVIEW / APPROVE PRIOR MEETING MINUTES:**
5. **OLD BUSINESS:**
 - a. NAP Tax Credits
 - b. Solar Systems
7. **TREASURER'S REPORT:** (see attached)
8. **NEW BUSINESS:**
 - a. Executive Director Report (see attached)
 - b. Internal / External Committees
9. **FOR YOUR CALENDARS:**
 - a. Scheduling next meeting
 - b. April-Child Abuse Prevention Month
 - c. BBQ Bash-Hightide-April 29th
 - d. Coffee & a Tour Open House-February 23rd (tentative)
11. **ADJOURNMENT:**