



Wednesday, July 19, 2022

5:15 pm

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

Tentative 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. **APPROVAL OF AGENDA**
3. **INTRODUCTIONS**- Lacey Mobley-Forensic Interviewer
4. **MISSION MOMENT**-Lacey Mobley-Forensic Interviewer
5. **REVIEW / APPROVE PRIOR MEETING MINUTES:**
6. **TREASURER'S REPORT:** (see attached)
7. **OLD BUSINESS:**
 - a. Osage Beach Landscaping
 - b. Strategic Plan-Mission, Values, Vision
 - c. Other Old Business- may go into Closed Session under RSMo. 610.021 (1) – Legal actions, causes of action or litigation involving public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
8. **NEW BUSINESS:**
 - a. Executive Director Report (see attached)
 - b. Internal / External Committees
 - c. Other New Business-may go into Closed Session under RSMo. 610.021(13) Individually identifiable personnel records, performance ratings, or records pertaining to employees.
9. **FOR YOUR CALENDARS:**
 - a. Scheduling next meeting
 - b. Sexual Assault Prevention Project (SAPP) Be Alert (Stop Human Trafficking Project)- August 30th
 - c. LOMDA Fall Boat Show-September 22-24
 - d. Bogeys and Beer (Fall-TBD)
 - e. Gala of Trees-Wobbly Boots Roadhouse-November 2023
 - f. 4Fore30-Lake Valley Golf Course-December 1-??
 - g. Go Blue! BBQ Bash-April 27
10. **ADJOURNMENT:**