



Thursday, June 29, 2023

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. **OLD BUSINESS:**
 - a. May go into Closed Session under RSMo. 610.021(13) Individually identifiable personnel records, performance ratings, or records pertaining to employees.
 - b. FY24 Budget
 - c. Other Old Business
4. **NEW BUSINESS:**
 - a. Other New Business-
5. **FOR YOUR CALENDARS:**
 - a. Scheduling next meeting
 - b. Active Shooter/Dealing with Difficult People Training-June 29th (all agency staff)
 - c. Take-a-Stand Against Child Abuse-Phelps County Child Advocacy Network Lemonade Stand-July 14-15
 - d. Sexual Assault Prevention Project (SAPP) Be Alert (Stop Human Trafficking Project)-August 30th
 - e. LOMDA Fall Boat Show-September 22-24
 - f. Bogeys and Beer (Fall-TBD)
 - g. Gala of Trees-Wobbly Boots Roadhouse-November 2023
 - h. 4Fore30-Lake Valley Golf Course-December 1-??
 - i. Go Blue! BBQ Bash-April 27
6. **ADJOURNMENT:**