



Wednesday; May 31, 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. **INTRODUCTIONS**- Patti Custer-Missouri Department of Social Services, Victims of Crime Unit
3. **APPROVAL OF AGENDA**
4. **MISSION MOMENT**-
5. **REVIEW / APPROVE PRIOR MEETING MINUTES:**
6. **TREASURER'S REPORT:** (see attached)
 - a. 2023 Budget
7. **OLD BUSINESS:**
 - a. NAP Tax Credits
 - b. Strategic Plan
 - c. Osage Beach Landscaping
 - d. Strategic Plan-Mission, Values, Vision
 - e. Other Old Business
8. **NEW BUSINESS:**
 - a. Executive Director Report (see attached)
 - b. Internal / External Committees
 - c. Monarch Contract
 - d. Roof Replacement
 - e. Cyber Insurance
 - f. ADA Compliant Website
 - g. Other New 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.
9. **FOR YOUR CALENDARS:**
 - a. Scheduling next meeting
 - b. Kids to the Park-Waynesville City Park-June 3

- c. Sexual Assault Prevention Project (SAPP) SAFE Bars Training-June 20/27 (tentative)
- d. Active Shooter/Dealing with Difficult People Training-June 29th (all agency staff)
- e. Take-a-Stand Against Child Abuse-Phelps County Child Advocacy Network Lemonade Stand-July 14-15
- f. Sexual Assault Prevention Project (SAPP) Be Alert (Stop Human Trafficking Project)-August 30th
- g. LOMDA Fall Boat Show-September 22-24
- h. Bogeys and Beer (Fall-TBD)
- i. Gala of Trees-Wobbly Boots Roadhouse-November 2023
- j. 4Fore30-Lake Valley Golf Course-December 1-??
- k. Go Blue! BBQ Bash-April 29

11. **ADJOURNMENT:**