



Edmond
Family
Counseling

Edmond Family Counseling is committed to strengthening families and our community by championing mental health through prevention, education, and counseling.

June Meeting Agenda

MEETING DATE: **June 26, 2018 12:00 to 1:00 pm**

Therapist Showcase- Sheila Stinnett

1. Call to Order: President- Tim Bridges
2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
 - a. April Meeting Minutes
 - b. April Director's Report (Summary of Director's activities since last board mtg.)
 - c. April Assistant Director's Report (Summary of Assistant Director's activities since last board mtg.)
 - d. April Treasurer's Report
 - e. April Statistical Report
 - f. May Director's Report (Summary of Director's activities since last board mtg.)
 - g. May Assistant Director's Report (Summary of Assistant Director's activities since last board mtg.)
 - h. May Treasurer's Report
 - i. May Statistical Report
3. Old Business
 - a. Possible consideration and vote on completed packets for board recruitment and new incoming board members
 - b. Possible consideration and vote on one time donation to the Oklahoma Association of Youth Services
 - c. Possible consideration and vote on FY'19 contract with WSI
4. New Business
 - a. Possible consideration and vote on FY'19 EPS contracts for Boulevard Academy group counseling services
 - b. Update on Office of Juvenile Affairs RFA and contract extension
 - c. Possible consideration and vote on FY'19 strategic action plan
 - d. Update on Oklahoma Department of Mental Health and Substance Abuse Services certification review
 - e. Possible consideration and vote on date of annual meeting
 - f. Appointment of nomination committee to appoint FY'19 executive committee
5. Board Resources – Sheila Stinnett
 - a. Discuss possible board training dates
 - b. Community needs assessments

Legislative focus of the month- Chuck De Bellevue

6. Committee Reports:
 - a. Hope for Families – Bill Hesse
 - b. Fundraising- Sheila Stinnett
 - c. Public Relations and Be Edmond- Justice Hernandez
 - d. Professional Development & Oversight Committee – Jay Parks

7. New Business- (In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.)

8. Adjournment

Chuck DeBellevue will be providing lunch for June 2018.

Please call 341-3554 & leave a message if you are unable to attend
EFC Board Meeting agenda posted in the EFC lobby June 21, 2018

