



Edmond
Family
Counseling

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

May Meeting Agenda

MEETING DATE: **May 29, 2018 12:00 to 1:00 pm**

Therapist Showcase- Chad McCoy, LPC

1. Call to Order: Vice President- Chris Budde
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
3. Old Business
 - a. Reminder of Executive Director's upcoming evaluation
 - b. Possible consideration and vote on completed packets for board recruitment and new incoming board members
4. New Business
 - a. Set date for FY'19 budget meeting
 - b. Update on FY'19 strategic plan
 - c. Update on Office of Juvenile Affairs request for funding allocation
 - d. Possible consideration and vote to enter into executive session for personnel matters
 - e. Possible consideration and vote to enter into regular board session
 - f. Discussion concerning recommendations from attorney Hugh Robert concerning employee leave policy
 - g. Possible consideration and vote on a one time donation to the Oklahoma Association of Youth Services
 - h. Discussion of WSI estimate
5. Board Resources – Sheila Stinnett
 - a. Discuss possible board training dates

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 – Kathy Matthews
 - 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

EFC will be providing lunch for May 2018.

Please call 341-3554 & leave a message if you are unable to attend

EFC Board Meeting agenda posted in the EFC lobby May 25, 2018

