



Edmond
Family
Counseling

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

October Meeting Agenda

MEETING DATE: **October 30, 2018 12:00 to 1:00 pm**

Therapist Showcase- Sheila Stinnett, LPC

1. Call to Order: President- Tim Bridges
2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
 - a. September Meeting Minutes
 - b. September Director's Report (Summary of Director's activities since last board mtg.)
 - c. September Assistant Director's Report (Summary of Assistant Director's activities since last board mtg.)
 - d. September Treasurer's Report
 - e. September Statistical Report
 - f. Quarterly reports for 1st Quarter of FY'19
3. Old Business- None
4. New Business
 - a. Possible consideration and vote to approve FY'18 external financial audit
 - b. Possible consideration and vote on dental and medical employee insurance
 - c. Possible consideration and vote to approve new signers for RCB CDs
 - d. Update on proposed building facility use by employees
 - e. Possible consideration and vote on Chart Caddy business agreement for Youth Data Core collection
 - f. Possible consideration and vote on committee for new facility flooring
 - g. Possible consideration and vote to enter into executive session under the advisement of attorney Hugh Robert as per title 25 Oklahoma statute 307 (b)(7)
 - h. Possible consideration and vote to enter into general session
5. Board Resources – Sheila Stinnett
 - a. Update board contact list
 - b. Discussion about Christmas party

Legislative focus of the month- Chuck De Bellevue
6. Committee Reports:
 - a. Hope for Families – Bill Hesse
 - i. Presentation, discussion, and possible vote on proposed reserve fund
 - ii. Discussion on appointment of HFF board members

- b. Fundraising- Sheila Stinnett- Heard on Hurd update
 - 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

Lucynda Olberding will be providing lunch for October 2018.
Please call 341-3554 & leave a message if you are unable to attend
EFC Board Meeting agenda posted in the EFC lobby October 24, 2018

