

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
April 5, 2019 Special Meeting

Therapist Showcase: None

The meeting was called to order at 11:55 pm by Tim Bridges. Those in attendance were Chris Budde, Donna Costello, Bill Hesse, Tim Bridges, Kenny Yarbrough, Aimee Yarbrough, Suhani Lageman, Lucynda Olberding, Mike Largent, Mary Johnston, Kathy Matthews, and Sarah Brown. Staff members: Sheila Stinnett, Justice Hernandez

Consent Agenda Items Presented: None

Old Business: None

New Business:

Possible consideration and vote to enter into executive session to discuss personnel matters: A motion to enter executive session was made by Lucynda Olberding and seconded by Donna Costello; the board unanimously approved.

Possible consideration and vote to enter into regular board session: A motion to enter regular session was made by Bill Hesse and seconded by Lucynda Olberding; the board unanimously approved.

Possible consideration and vote on any motions as a result of executive session: A motion was made to authorize agency attorney Hugh Robert to prepare the necessary documents regarding the personnel matter to proceed in the direction that the board discussed in executive session. The motion was made by Bill Hesse and seconded by Kathy Matthews; the board unanimously approved.

A motion to adjourn was made by Donna Costello and seconded by Lucynda Olberding; the board unanimously approved.



Tim Bridges, President of the Board of Directors
Edmond Family Counseling, Inc.