



Edmond
Family
Counseling

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

February Meeting Agenda

MEETING DATE: February 27, 2018 12:00 to 1:00 pm

Therapist Showcase- None

1. Special Guest- Analytical Edge
2. Call to Order: President- Tim Bridges
3. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
 - a. January 5, 2018 Special Meeting Minutes
 - b. January Meeting Minutes
 - c. January Director's Report (Summary of Director's activities since last board mtg.)
 - d. January Assistant Director's Report (Summary of Assistant Director's activities since last board mtg.)
 - e. January Treasurer's Report
 - f. January Statistical Report
4. Old Business
 - a. Possible consideration and vote on agreement to allow Parents Helping Parents to utilize EFC facility for their board meetings
5. New Business
 - a. Set assignments for annual strategic planning meeting and reminder of meeting date
 - b. Discuss impact of OJA cuts on EFC's FY'18 budget
 - c. Possible consideration and vote to require a nonrefundable \$35 deposit for juvenile AOD appointments
 - d. ODMHSAS certification update
 - e. Presentation and discussion of staff satisfaction survey
6. Board Resources – Sheila Stinnett

Legislative focus of the month- Chuck De Bellevue
7. 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

8. 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.)
9. Adjournment

Bill Hesse will be providing lunch for February 2018.
Please call 341-3554 & leave a message if you are unable to attend
EFC Board Meeting agenda posted in the EFC lobby February 26, 2018