



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

April Meeting Agenda

MEETING DATE: April 24, 2018 12:00 to 1:00 pm

Therapist Showcase- Chad McCoy, 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. March Meeting Minutes
 - b. March Director's Report (Summary of Director's activities since last board mtg.)
 - c. March Assistant Director's Report (Summary of Assistant Director's activities since last board mtg.)
 - d. March Treasurer's Report
 - e. March Statistical Report
 - f. Quarterly Reports for 3rd Quarter of FY' 18
3. Old Business
 - a. Possible consideration and vote to approve Hope for Families' revision to the Parents Helping Parents building use agreement
 - b. Update on status of First Data incident
4. New Business
 - a. Possible consideration and vote to approve Kenny Yarbrough as a new EFC board member
 - b. Possible consideration and vote to approve FY' 19 Edmond Public Schools Special Services contract
 - c. Update on ODMHSAS accreditation audit
 - d. Possible consideration and vote to approve Chart Caddy MOU with OAYS member agencies to allow for youth data core information upload
 - e. Possible consideration and vote to approve Kathy Matthew's resignation
 - f. Report on EFC/ Edmond Police Department joint partnership project

- g. Possible consideration and vote to approve purchase of new computer desktop units (not to exceed a total of \$6,000)
 - h. Reminder of Executive Director's upcoming evaluation
5. Board Resources – Sheila Stinnett
- a. Strategic action plan committee
 - b. Open invitation to elementary school groups

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 April 2018.
Please call 341-3554 & leave a message if you are unable to attend
EFC Board Meeting agenda posted in the EFC lobby April 23, 2018