

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
December 14, 2018 Special Meeting

Therapist Showcase: None

The meeting was called to order at 12:08 pm by Tim Bridges. Those in attendance were Donna Costello, Bill Hesse, Tim Bridges, Chris Budde, Mike Largent, Kenny Yarbrough, Lucynda Olberding, Mary Johnston, and Chuck DeBellevue. Staff members: Sheila Stinnett, John Goetz, Justice Hernandez, and Lynn Reese. **Absent:** Jay Parks, Aimee Yarbrough, Suhani Lageman

Consent Agenda Items Presented: None

Old Business: None

New Business:

Possible consideration and vote to approve the resignation of Jay Parks: A motion to approve was made by Lucynda Olberding and seconded by Donna Costello; the board unanimously approved.

Possible consideration and vote to approve Mike Largent to serve out the remainder of Jay Parks' term prior to beginning his term on the HFF board: A motion to approve was made by Donna Costello and seconded by Lucynda Olberding; the board unanimously approved.

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

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

Chris Budde for Tim Bridges