

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
December 7, 2018 Special Meeting

Therapist Showcase: None

The meeting was called to order at 11:55 pm by Tim Bridges. Those in attendance were Donna Costello, Bill Hesse, Tim Bridges, Kenny Yarbrough, Suhani Lageman, Lucynda Olberding, and Chuck DeBellevue. Staff members: Sheila Stinnett, John Goetz, Chad McCoy, Justice Hernandez, and Lynn Reese. **Absent:** Jay Parks, Aimee Yarbrough, Chris Budde, Mike Largent, Mary Johnston

Consent Agenda Items Presented: None

Old Business: None

New Business:

Discussion and possible vote to approve City of Edmond offer on sale of HFF property:

A motion to approve the city's proposal was made by Bill Hesse and seconded by Lucynda Olberding; the board unanimously approved.

Discussion and possible vote to approve board resolution concerning EFC's position on

HFF: A motion to approve the resolution was made by Bill Hesse and seconded by Donna Costello; the board unanimously approved.

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

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

Chris Budde for