

# **BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.**

## **August 29, 2023**

**Therapist Showcase:** None

The meeting was called to order at 11:49 pm by Kathy Matthews. Those in attendance were Donna Costello, Sarah Brown, Chelsea Bradshaw, Kathy Matthews, Bob Rowley, Lynne Rowley, Bill Hesse, Cathey Bugg, and Stephanie Coy. Staff members: Sheila Stinnett, John Goetz, Justice Hernandez, and Lynn Reese. Absent: Aimee Yarbrough, Mike Largent, Mary Johnston, Lisa Trent, Dewayne Crunk

**Consent Agenda Items Presented:** A motion was made to approve the consent agenda by Lynne Rowley and seconded by Stephanie Coy. The board unanimously approved. No items were pulled from the consent agenda.

### **Old Business:**

**Discussion on OJA visit and financial audit:** Sheila discussed the results of the OJA financial audit with the board.

### **New Business:**

**Discussion of FY'23 performance and operations report for persons served:** Sheila presented the performance and operations report to the board.

**Possible consideration and vote to approve FY'24 organizational chart:** A motion to approve the FY'24 organizational chart was made by Cathey Bugg and seconded by Bob Rowley; the board unanimously approved.

**Possible consideration and vote to approve FY'24 contract with Boulevard Academy:** A motion to approve the FY'24 Boulevard Academy contract was made by Donna Costello and seconded by Lynne Rowley; the board unanimously approved.

**Discussion and possible approval of revised agency mission, vision, and values:**  
Tabled

**Possible consideration and vote to approve MOU with NorthCare:** A motion to have the agency attorney review the MOU with NorthCare was made by Lynne Rowley and seconded by Bill Hesse; the board unanimously approved.

### **Board Resources:**

Board member agreements for FY'24 were distributed.

**Legislative Focus of The Month:** Sheila discussed parent concerns over the Edmond court process.

**Community Liaison:** Stephanie Coy is looking at ways to grow EFC's list of sponsors.

## **Committee Reports**

### **Financial Committee:**

- Possible consideration and vote to approve July 2023 Treasurer's Report: A motion to approve the July 2023 treasurer's report was made by Cathey Bugg and seconded by Lynne Rowley; the board unanimously approved.
- Possible consideration and vote to approve FY'23 financial report: A motion to approve the FY'23 financial report was made by Donna Costello and seconded by Stephanie Coy; the board unanimously approved.

**Fund Raising:** Katie Golden reported that Boe Parrish has agreed to be our event speaker and we have secured 1<sup>st</sup> Christian Church as our location.

**Hope for Families:** None

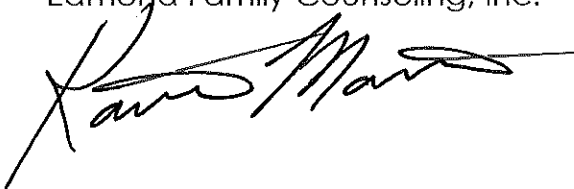
### **Public Relations:**

-Katie Golden has scheduled demos for donor management systems

**Professional Development & Oversight Committee:** None

A motion to adjourn was made by Donna Costello and seconded by Bob Rowley. The board unanimously approved.

Kathy Matthews, President of the Board of Directors  
Edmond Family Counseling, Inc.

A handwritten signature in black ink, appearing to read 'Kathy Matthews', with a long horizontal flourish extending to the right.