

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

**June Meeting Agenda**

MEETING DATE: **June 25, 2024 12:00 to 1:00 pm**

Therapist Showcase- Elena Shimanek

1. Call to Order: President- Kathy Matthews

2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.

a. May Meeting Minutes

b. June Director’s Report (Summary of Director’s activities since last board mtg.)

c. June Administrative Manager’s Report (Summary of Administrative Manager’s activities since last board mtg.)

d. May Statistical Report

e. June Public Relations Coordinator’s Report

f. June Finance Committee Meeting Minutes

3. Old Business- None

4. New Business

a. Possible consideration and vote to approve CARC grant and juvenile court MOU

b. Possible consideration and vote to approve FY’25 Strategic Action Plan

c. Possible consideration and vote to enter executive session to discuss Executive Director’s evaluation

d. Possible consideration and vote to enter regular session

e. Possible consideration and vote to on any motions as a result of executive session

f. Discussion on policy and procedure changes related to Juneteenth holiday

g. Possible consideration and vote on changes to job descriptions

h. Possible consideration and vote to approve Jamie Prisco-Rudolph’s sick leave sharing request

5. Board Resources – Sheila Stinnett

a. Possible consideration and vote to approve FY’25 board slate of officers

b. Legislative focus of the month- Kathy Matthews

c. Community Liaison- Stephanie Coy

6. Committee Reports:

a. Financial Committee

* Possible consideration and vote to approve May 2024 Treasurer’s Report

b. Ad hoc Rebranding Committee

c. Ad hoc Safety Committee

d. Fundraising- Katie Golden

e. Public Relations and Be Edmond- Katie Golden

f. Hope for Families

g. Professional Development & Oversight Committee- Sarah Brown

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

**Lunch will be provided by EFC for June 2024**

**Please call 341-3554 & leave a message if you are unable to attend**

EFC Board Meeting agenda posted in the EFC lobby June 21, 2024