

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.

September 26, 2023

Therapist Showcase: None

The meeting was called to order at 12:17 pm by Kathy Matthews. Those in attendance were Sarah Brown, Chelsea Bradshaw, Kathy Matthews, Bob Rowley, Lynne Rowley, Bill Hesse, Cathey Bugg, Mike Largent, Lisa Trent, Mary Johnston, Dewayne Crunk, and Stephanie Coy. Staff members: Sheila Stinnett, John Goetz, Justice Hernandez, Lynn Reese, and Katie Golden. Guests: Matt Stansberry and Darla DeSteuger

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

Old Business:

Possible consideration and vote to approve MOU with NorthCare: EFC's attorney reviewed and made revisions to the Memorandum of Understanding with NorthCare. A motion to approve was made by Lisa Trent and seconded by Sarah Brown; the board unanimously approved.

Possible consideration and vote to approve agency mission, vision, and values: A motion to approve the agency mission, vision, and values was made by Cathey Bugg and seconded by Chelsea Bradshaw; the board unanimously approved.

Possible consideration and vote to approve FY'24 succession plan: Tabled

New Business:

Possible consideration and vote to approve changes to FY'24 policies and procedures: A motion was made to approve changes to FY'24 policies and procedures by Cathey Bugg and seconded by Stephanie Coy; the board unanimously approved.

Possible consideration and vote to approve FY'24 employee handbook and health & safety manual: A motion to approve the FY'24 employee handbook and health & safety manual was made by Chelsea Bradshaw and seconded by Bob Rowley; the board unanimously approved.

Board Resources:

Discussion on Leadership Edmond board interns: EFC was assigned two interns from Leadership Edmond who will attend the October board meeting.

Discussion on Oklahoma Center for Nonprofits training: New board members will have

the opportunity to sign up for the board boot camp in the spring.

Legislative Focus of The Month: Sheila reported that OJA will be requesting a 42% increase in funding for youth service agencies.

Community Liaison: Stephanie Coy discussed a possible partnership with Edmond Police Department.

Committee Reports

Financial Committee: Possible consideration and vote to approve August 2023 Treasurer's Report: A motion to approve the August 2023 treasurer's report was made by Mike Largent and seconded by Stephanie Coy; the board unanimously approved.

Ad Hoc Safety Committee: New interior locks are in the process of being installed on every door.

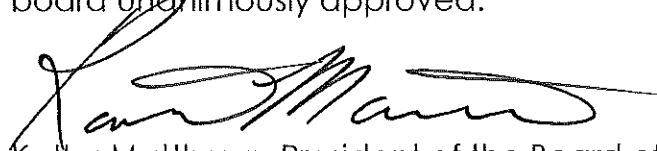
Fund Raising: Katie Golden and Sheila Stinnett met with donor management companies and will bring bids to the October board meeting

Hope for Families: None

Public Relations: Katie Golden is updating information on the BeEdmond website.

Professional Development & Oversight Committee: The committee is working to update the agency's succession plan.

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



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