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

**December 5, 2020 Special Meeting**

**Therapist Showcase:** None

The meeting was called to order at 1:01 pm by Chris Budde. Those in attendance were Chris Budde, Donna Costello, Tim Bridges, Kathy Matthews, and Sarah Brown. Absent: Mike Largent, Suhani Lageman, Aimee Yarbrough, Mary Johnston Staff members: Sheila Stinnett, Justice Hernandez, Lynn Reese

**Consent Agenda Items Presented:** None

**Old Business:** None

**New Business:**

**Possible consideration and vote to approve September board meeting minutes:** A motion to approve the September minutes was made by Donna Costello and seconded by Tim Bridges; the board unanimously approved.

**Possible consideration and vote to approve employee health and dental insurance plans for 2021:** There will be a 1.6% increase in the health insurance rates for 2021 if we stay with the current plan. There were no changes to the dental insurance plan. A motion was made to stay with the current plans by Donna Costello and seconded by Tim Bridges; the board unanimously approved.

A motion to adjourn was made by Tim Bridges and seconded by Kathy Matthews; the board unanimously approved.

Chris Budde, President of the Board of Directors

Edmond Family Counseling, Inc.