



# Edmond Family Counseling

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

## **April Meeting Agenda**

MEETING DATE: **April 25th, 2023 12:00 to 1:00 pm**

Therapist Showcase- Jaira Draper, LPC-C

1. Call to Order: President- Kathy Matthews
2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
  - a. March Meeting Minutes
  - b. April Director's Report (Summary of Director's activities since last board mtg.)
  - c. April Administrative Manager's Report (Summary of Administrative Manager's activities since last board mtg.)
  - d. March Statistical Report
  - e. April Public Relations Coordinator's Report
  - f. April Finance Committee Meeting Minutes
  - g. Quarterly Reports for 3<sup>rd</sup> Qtr. of FY'23
3. Old Business
  - a. Discussion and possible vote to approve refrigerator estimate from Weather's TV and Appliance
  - b. Discussion and possible vote to approve ice maker estimate from Weather's TV and Appliance
  - c. Possible consideration and vote to approve change order from Voss Lighting
4. New Business
  - a. Possible consideration and vote to approve adding Stephanie Coy to the EFC board
  - b. Possible consideration and vote to approve adding Dewayne Crunk to the EFC board
  - c. Possible consideration and vote to approve changes to the EFC Bylaws
  - d. Discussion on staff satisfaction survey
  - e. Possible consideration and vote on disposal of old refrigerator
  - f. Possible consideration and vote to approve adding Lynn Reese as a check signer on Citizens Bank accounts
  - g. Discussion on visit from North Care
  - h. Discussion concerning possible open clinical position
  - i. Possible consideration and vote to approve NetPro Consulting estimate for FY'24
5. Board Resources – Sheila Stinnett
  - Reminder of strategic planning meeting

- Reminder of Executive Director's upcoming evaluation

Legislative focus of the month- Kathy Matthews

6. Committee Reports:
  - a. Financial Committee
    - o Possible consideration and vote to approve March 2023 Treasurer's Report
  - b. Hope for Families
  - c. Fundraising- Katie Golden- Discussion on logistics for Community Chat
  - d. Public Relations and Be Edmond- Katie Golden
  - e. Professional Development & Oversight Committee- Sarah Brown
8. 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.)
9. Adjournment

**Lunch will be provided by EFC for April 2023**

**Please call 341-3554 & leave a message if you are unable to attend**  
EFC Board Meeting agenda posted in the EFC lobby April 21, 2023