

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
January 29, 2023 Special Meeting

Therapist Showcase: None

The meeting was called to order at 2:30 pm by Kathy Matthews. Those in attendance were Aimee Yarbrough, Lisa Trent, Donna Costello, Chelsea Bradshaw, Kathy Matthews, Bob Rowley, Lynne Rowley, Bill Hesse, and Cathey Bugg. Staff members: Sheila Stinnett, Justice Hernandez, and Lynn Reese Absent: Mary Johnston, Mike Largent, and Sarah Brown

Consent Agenda Items Presented: None

Old Business: None

New Business:

Possible consideration and vote to approve FY'23 General, Property, Liability, and Directors & Officers insurance: A motion was made to approve the FY'23 general, property, liability, and directors & officers insurance by Bill Hesse and seconded by Donna Costello; the board unanimously approved.

A motion to adjourn was made by Lisa Trent and seconded by Aimee Yarbrough. The board unanimously approved.

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

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