



Edmond
Family
Counseling

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

July Meeting Agenda

MEETING DATE: July 25th, 2023 12:00 to 1:00 pm
Therapist Showcase- Marci Stevens, LMFT-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. June Meeting Minutes
 - b. July Director's Report (Summary of Director's activities since last board mtg.)
 - c. July Administrative Manager's Report (Summary of Administrative Manager's activities since last board mtg.)
 - d. June Statistical Report
 - e. July Public Relations Coordinator's Report
 - f. July Finance Committee Meeting Minutes
 - g. Quarterly Reports for 4th Qtr. of FY'23
3. Old Business
 - a. Possible consideration and vote to create a standing community liaison for the board
 - b. Update on safety upgrades to doors
 - c. Update on opening of NorthCare's new facility in Edmond
4. New Business
 - a. Possible consideration and vote to approve CARC contract and juvenile court MOU
 - b. Possible consideration and vote to approve FY'24 OAYS contract
 - c. Possible consideration and vote to approve revised job descriptions
 - d. Update on FY'23 OJA contract overage
 - e. Discussion on OJA visit and financial audit
 - f. Update on rebranding workshop
5. Board Resources – Sheila Stinnett
 - a. Reminder of annual board meeting on Aug. 29th
 - b. Board member committee assignments and term lengths

Legislative focus of the month- Kathy Matthews
6. Committee Reports:
 - a. Financial Committee

- o Possible consideration and vote to approve June 2023 Treasurer's Report
 - b. Hope for Families
 - c. Fundraising- Katie Golden
 - 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 July 2023

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