



Edmond Family Counseling

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

October Meeting Agenda

MEETING DATE: **October 25th, 2022 12:00 to 1:00 pm**

Guest Speaker- Bob Peterson with WSI

1. Call to Order: President- Kathy Matthews
 2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
 - a. September Meeting Minutes
 - b. October Director's Report (Summary of Director's activities since last board mtg.)
 - c. October Administrative Manager's Report (Summary of Administrative Manager's activities since last board mtg.)
 - d. September Statistical Report
 - e. October Public Relations Coordinator's Report
 - f. Quarterly Reports for 1st Qtr of FY 2023
 3. Old Business
 - a. Discussion about board portal implementation
 4. New Business
 - a. Report on agency attendance at Oklahoma Center for Nonprofits bootcamp for boards
 - b. Possible consideration and vote to approve revision of agency mission statement
 - c. Possible consideration and vote to approve Amanda Beck's letter of resignation
 - d. Possible consideration and vote to approve employee health and dental insurance for 2023
 - e. Possible consideration and vote to approve revision to FY 23 policies and procedures
 - f. Discussion concerning CARF certification review and OAYS peer review
 5. Board Resources – Sheila Stinnett
 - Discussion on board Christmas party
- Legislative focus of the month- Kathy Matthews
6. Committee Reports:
 - a. Financial Committee
 - o Possible consideration and vote to approve September 2022 Treasurer's Report
 - o Possible consideration and vote to approve quarterly financial report for

1st quarter of FY 2023

- b. Hope for Families
 - c. Fundraising- Sheila Stinnett
 - d. Public Relations and Be Edmond- Katie Golden
 - e. Professional Development & Oversight Committee- Sarah Brown
7. 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.)
8. Adjournment

Lunch will be provided by EFC for October 2022

Please call 341-3554 & leave a message if you are unable to attend
EFC Board Meeting agenda posted in the EFC lobby October 21, 2022
EFC participates in Amazon Smiles