

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

**February Meeting Agenda**

MEETING DATE: **February 26, 2019 12:00 to 1:00 pm**

Therapist Showcase- John Goetz, LPC

1. Call to Order: President- Tim Bridges

2. Introduction of guests

3. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.

a. January Meeting Minutes

b. January Director’s Report (Summary of Director’s activities since last board mtg.)

c. January Assistant Director’s Report (Summary of Assistant Director’s activities since last board mtg.)

d. January Treasurer’s Report

e. January Statistical Report

4. Old Business

 a. Possible consideration and vote on changes to EFC bylaws

5. New Business

a. Possible consideration and vote to add Kathy Matthews and Sarah Brown to EFC board

b. Possible consideration and vote to enter into executive session to discuss personnel matters

c. Possible consideration and vote to enter into regular board session

d. Possible consideration and vote on any motions as a result of executive session

e. Discussion about compromise of agency credit card

f. Staff satisfaction survey

6. Board Resources – Sheila Stinnett

 a. Center for non-profits training

 b. Discussion and approval of committee assignments and date for strategic planning meeting

Legislative focus of the month- Chuck De Bellevue

7. Committee Reports:

 a. Hope for Families – Bill Hesse

 b. Fundraising- Sheila Stinnett

c. Public Relations and Be Edmond- Sheila Stinnett

d. Professional Development & Oversight Committee- Chris Budde

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

 **Bill Hesse will be providing lunch for February 2019.**

 **Please call 341-3554 & leave a message if you are unable to attend**

 EFC Board Meeting agenda posted in the EFC lobby February 21, 2019