

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

**January Meeting Agenda**

MEETING DATE: **January 28, 2020 12:00 to 1:00 pm**

Therapist Showcase- Sheila Stinnett, LPC

1. Call to Order: President- Chris Budde

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

a. November Meeting Minutes

b. November/December Director’s Report (Summary of Director’s activities since last board mtg.)

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

d. November/December Statistical Report

e. Quarterly Reports for 2nd Qtr. of FY ‘20

3. Old Business

a. Discussion on building renovations and possible vote to approve additional renovation costs

b. CARF update

c. Update on professional volunteer status

4. New Business

a. Possible consideration and vote to approve directors & officers and general, property, & liability insurance

b. Presentation and possible vote to approve expenditure for new lobby furniture, group room chairs, and storage cabinets

c. Discussion on OAYS audit and peer review

d. French Family Foundation grant proposal

e. CARC grant proposal

5. Board Resources – Sheila Stinnett

Legislative focus of the month- Kathy Matthews

6. Committee Reports:

a. Financial Committee

* November Treasurer’s Report
* December Treasurer’s Report

b. Hope for Families – Chris Budde

c. Fundraising- Sheila Stinnett- Discussion of agency spring fundraiser and sponsorship opportunites

d. Public Relations and Be Edmond- Sheila Stinnett

e. Professional Development & Oversight Committee- Bill Hesse

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

**Chris Budde will be providing lunch for January 2020.**

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

EFC Board Meeting agenda posted in the EFC lobby January 24, 2020