

**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 30, 2019 12:00 to 1:00 pm**

Therapist Showcase- Audrey Woods, LPC

1. Call to Order: President- Tim Bridges

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

a. June Meeting Minutes

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

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

d. June Statistical Report

e. Quarterly Reports for 4th Quarter of FY’2019

3. Old Business

 a. Possible consideration and vote to accept bid for agency flooring

4. New Business

a. Possible consideration and vote to approve contract with the City of Edmond and MOU with Edmond Municipal Court

b. Possible consideration and vote to approve auditor for FY’19 external financial audit

c. Possible consideration and vote to approve OAYS membership for Fy’20

d. Possible consideration and vote to approve changes to bylaws

e. Possible consideration and vote to approve job description for new elementary school based facilitator position

f. Possible consideration and vote to approve EFC nomination committee slate of officers for FY’20

g. Update on Office of Juvenile Affairs financial audit

h. Possible consideration and vote to keep Edmond Shines account at Banc First for FY’20

i. Possible consideration and vote to enter executive session as advised by agency attorney

j. Possible consideration and vote to enter regular session

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

5. Board Resources – Sheila Stinnett

a. Reminder that the annual board meeting will be held on the same day as the August 2019 board meeting at 11:30 am

 b. Reminder about Center for Non-Profits August training date

Legislative focus of the month- Kathy Matthews

6. Committee Reports:

 a. Financial Committee

* June Treasurer’s Report
* Update on FY’19 OJA contract

 b. Hope for Families – Chris Budde

 c. Fundraising- Sheila Stinnett

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

 **Donna Costello will be providing lunch for July 2019.**

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

 EFC Board Meeting agenda posted in the EFC lobby July 25, 2019