

**BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.**  
**July 7, 2020 Special Meeting**

**Therapist Showcase:** None

The meeting was called to order at 12:00 pm by Chris Budde. Those in attendance were Chris Budde, Tim Bridges, Bill Hesse, Donna Costello, Aimee Yarbrough, Kenny Yarbrough, Mike Largent, Mary Johnston, and Kathy Matthews. Staff members: Sheila Stinnett, Justice Hernandez, and Lynn Reese **Absent:** Sarah Brown, Suhani Lageman

**Consent Agenda Items Presented:** None

**Old Business:** None

**New Business:**

**Update on purchase of Chrome Books for agency:** There is a shortage on Chrome books right now and Jon Junker won't be able to get them from the vendor we were going to use for several months. He is going to look at different vendors to see what he can find.

**Possible consideration and vote to use FY'21 funding for Chrome Book purchase:** A motion was made to purchase 10 Chrome books with 2021 funds not to exceed \$5,000 by Kathy Matthews and seconded by Chris Budde; the board unanimously approved.

A motion to increase the equipment, lease, and maintenance budget for FY'21 in the amount of \$5,000 was made by Kathy Matthews and seconded by Tim Bridges; the board unanimously approved.

A motion to adjourn was made by Bill Hesse and seconded by Tim Bridges. The board unanimously approved.



Chris Budde, President of the Board of Directors  
Edmond Family Counseling, Inc.