

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

**June Meeting Agenda**

MEETING DATE: **June 25, 2019 12:00 to 1:00 pm**

Therapist Showcase- Sheila Stinnett, 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. May Meeting Minutes

b. June Special Meeting Minutes

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

d. May Assistant Director’s Report (Summary of Assistant Director’s activities since last board mtg.)

e. May Statistical Report

3. Old Business

 a. Possible consideration and vote to approve operational budget

b. Possible consideration and vote to approve adding Jessica Hunt to the EFC board

c. Possible consideration and vote to approve WSI website management contract for Fy’20

d. Discussion and update on WSI bid for website migration

e. Discussion and update on bid for agency flooring

f. Possible consideration and vote on FY’20 strategic plan

g. Discussion and update on expansion of OJA contract to expand elementary group services

4. New Business

a. Announcement of new agency hire

b. Possible consideration and vote on Oklahoma Department of Mental Health and Substance Abuse Services treatment certification

c. Discussion of current agency policy and procedure related to employee dental expenses

d. Possible consideration and vote to approve CARF recertification

e. Appointment of nomination committee to submit FY’20 EFC board slate of officers

f. Possible consideration and vote to approve FY’20 OAYS contract

g. Possible consideration and vote to enter executive session to discuss and approve Executive Director’s evaluation

h. Possible consideration and vote to enter regular session

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

5. Board Resources – Sheila Stinnett

 a. Possible consideration and vote on date of annual meeting

Legislative focus of the month- Kathy Matthews

6. Committee Reports:

 a. Financial Committee

* May Treasurer’s Report
* Update on status of OJA claims

 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

 **Suhani Lageman will be providing lunch for June 2019.**

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

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