

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

**March Meeting Agenda**

MEETING DATE: **March 30, 2021 12:00 to 1:00 pm**

Therapist Showcase- Postponed Until April Meeting

If you would prefer to attend this meeting through Zoom, please contact Sheila Stinnett, EFC Executive Director, for meeting ID and password information prior to start of the meeting. Sheila’s email: [sstinnett@edmondfamily.org](mailto:sstinnett@edmondfamily.org) EFC phone #: 405-341-3554

1. Call to Order: President- Chris Budde

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

a. February Meeting Minutes

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

c. March Administrative Manager’s Report (Summary of Administrative Manager’s activities since last board mtg.)

d. February Statistical Report

3. Old Business- None

4. New Business

a. Possible consideration and vote to enter executive session under the advisement of attorney Hugh Robert as per title 25 Oklahoma statute 307 (b)(7)

b. Possible consideration and vote to enter regular board session

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

d. Discussion and possible vote concerning ADSAC certification

e. Possible consideration and vote to approve resignation letters from Belinda Crosier and Elaine King

f. COVID-19 Update

g. Update on OJA request for allocation application and “Community Action with Targeted Solutions” process

h. Possible consideration and vote to remove Veteran’s Day from the list of observed holidays in policy and procedure and add the day before Thanksgiving

i. Possible consideration and vote to change language regarding inclement weather closings in policy and procedure

5. Board Resources – Sheila Stinnett

* Discussion about strategic planning

Legislative focus of the month- Kathy Matthews

6. Committee Reports:

a. Financial Committee

* February Treasurer’s Report

b. Hope for Families – Chris Budde

c. Fundraising- Sheila Stinnett

d. Public Relations and Be Edmond- Sheila Stinnett

e. Professional Development & Oversight Committee- Sarah Brown

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

**There will be no lunch provided for February 2021.**

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

EFC Board Meeting agenda posted in the EFC lobby March 26, 2021