



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 27, 2018 12:00 to 1:00 pm

Therapist Showcase- Quinton Ellis, LPC

1. Special Guest- Kenny Yarbrough
2. Call to Order: President- Tim Bridges
3. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
 - a. February Meeting Minutes
 - b. February Director's Report (Summary of Director's activities since last board mtg.)
 - c. February Assistant Director's Report (Summary of Assistant Director's activities since last board mtg.)
 - d. February Treasurer's Report
 - e. February Statistical Report
4. Old Business
 - a. Possible consideration and vote on agreement and policy change to allow Parents Helping Parents to utilize EFC facility for their board meetings.
 - b. Update concerning new deposit policy for juvenile drug and alcohol assessments
5. New Business
 - a. Review of strengths, weaknesses, opportunities, and threats report for strategic planning
 - b. Update on status of First Data incident
 - c. Report and update concerning administrative changes within OAYS
6. Board Resources – Sheila Stinnett

- a. Presentation of draft of new/potential board member materials

Legislative focus of the month- Chuck De Bellevue

7. Committee Reports:
 - a. Hope for Families – Bill Hesse
 - b. Fundraising- Sheila Stinnett
 - c. Public Relations and Be Edmond – Kathy Matthews
 - d. Professional Development & Oversight Committee – Jay Parks
8. 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.)
9. Adjournment

Donna Costello will be providing lunch for March 2018.

Please call 341-3554 & leave a message if you are unable to attend
EFC Board Meeting agenda posted in the EFC lobby March 22, 2018