

**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 26, 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. 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 Statistical Report

3. Old Business- None

4. New Business

a. Possible consideration and vote to enter into executive session to discuss personnel matters as advised by attorney Hugh Robert

b. Possible consideration and vote to enter into regular board session

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

5. Board Resources – Sheila Stinnett

 a. Skill inventory sheet

Legislative focus of the month- Chuck De Bellevue

6. Committee Reports:

 a. Financial Committee

* February Treasurer’s Report

 b. Hope for Families – Bill Hesse

 c. Fundraising- Sheila Stinnett

d. Public Relations and Be Edmond- Sheila Stinnett

e. Professional Development & Oversight Committee- Chris Budde

* Discussion about committee input survey

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

 **Chuck DeBellevue will be providing lunch for February 2019.**

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

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