

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

**May Meeting Agenda**

MEETING DATE: **May 25, 2021 12:00 to 1:00 pm**

Therapist Showcase- Postponed Until June Meeting

This meeting will be held via 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 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. April Meeting Minutes

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

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

d. April Statistical Report

3. Old 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 on draft of employee leave policy as per recommendation from the agency’s legal counsel

 e. Report on employee survey

4. New Business

a. Discussion about summer 2021 Girl Strong program

b. Discussion on additional funding from Edmond Public Schools Special Services

c. Appointment and vote to approve board treasurer

d. Discussion and vote to approve CARC grant from the City of Edmond

e. Possible consideration and vote to approve FY’22 sliding fee scale

f. Possible consideration and vote to approve mileage reimbursement rate for FY’22

g. Possible consideration and vote to approve new hire for evening reception

h. Possible consideration and vote to approve bid from WSI for agency website and technological assistance

5. Board Resources – Sheila Stinnett

* Possible consideration and vote to approve Suhani Lageman’s resignation
* Schedule FY’22 budget meeting
* Discussion concerning current board roster,bylaws, and board recruitment
* Discussion to schedule the strategic action plan committee
* Appointment of board nomination committee

Legislative focus of the month- Kathy Matthews

6. Committee Reports:

 a. Financial Committee

* April Treasurer’s Report
* Discussion and possible vote to approve transition of funds from Citizens Bank to Valor Bank and BancFirst

 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 May 2021.**

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

 EFC Board Meeting agenda posted in the EFC lobby May 21, 2021