

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

**October Meeting Agenda**

MEETING DATE: **Oct 27, 2020 12:00 to 1:00 pm**

Therapist Showcase- Sheila Stinnett, LPC

Should you want 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 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. September Meeting Minutes

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

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

d. September Statistical Report

e. Quarterly Reports for 1st quarter of FY’21

3. Old Business

a. Possible consideration and vote to approve policy and procedure pertaining to the decommission of hardware and data destruction

b. Update on COVID-19

4. New Business

 a. Update on French Family Foundation grant

5. Board Resources – Sheila Stinnett

* Discussion on November board meeting date
* Discussion on Christmas party
* Discussion on possible changes to virtual meeting options for open meetings

Legislative focus of the month- Kathy Matthews

6. Committee Reports:

 a. Financial Committee

* Possible consideration and vote to approve September 2020 treasurer’s report
* Update on external financial audit

 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

 **EFC will provide lunch for October 2020**

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

 EFC Board Meeting agenda posted in the EFC lobby 10/23/20