

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

September Meeting Agenda <u>MEETING DATE:</u> September 25, 2018 12:00 to 1:00 pm Therapist Showcase- John Goetz, 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. August Meeting Minutes
 - b. August Director's Report (Summary of Director's activities since last board mtg.)
 - c. August Assistant Director's Report (Summary of Assistant Director's activities since last board mtg.)
 - d. August Treasurer's Report
 - e. August Statistical Report
- 3. Old Business
 - a. Update on RFA
- 4. New Business
 - a. Possible consideration and vote to add Suhani Lageman to the board
 - b. Discussion about Heard on Hurd
 - c. Possible consideration and vote on the purchase of t-shirts for Heard on Hurd
 - d. Report on court meeting
 - e. Presentation by Aimee Yarbrough on new corporate partnership opportunities
- 5. Board Resources Sheila Stinnett
 - a. Mayor's prayer breakfast
 - b. Reminder of NAMI event
 - c. Board commitment sheets & lunch sign-up

Legislative focus of the month- Chuck De Bellevue

- 6. Committee Reports:
 - a. Hope for Families Bill Hesse
 - b. Fundraising- Sheila Stinnett
 - c. Public Relations and Be Edmond- Justice Hernandez
 - d. Professional Development & Oversight Committee Jay Parks
- 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

Mary Johnston will be providing lunch for September 2018.

Please call 341-3554 & leave a message if you are unable to attend EFC Board Meeting agenda posted in the EFC lobby September 21, 2018