

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

**September Meeting Agenda**

MEETING DATE: **September 24, 2019 12:00 to 1:00 pm**

Therapist Showcase- Jamie Prisco-Rudolph, LPC candidate

1. Call to Order: Vice President- Bill Hesse

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 Statistical Report

3. Old Business

 a. Possible consideration and vote on bid for building renovations

 b. Possible consideration and vote on changes to policy and procedure

 c. Possible consideration and vote on employee handbook

4. New Business

a. Discussion on changes to OJA rate system

5. Board Resources – Sheila Stinnett

a. NAMI Event

 b. Mayor’s Prayer Breakfast

Legislative focus of the month- Kathy Matthews

6. Committee Reports:

 a. Financial Committee

* August Treasurer’s Report

 b. Hope for Families – Sheila Stinnett will be reporting for 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

 **Kathy Matthews will be providing lunch for September 2019.**

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

 EFC Board Meeting agenda posted in the EFC lobby September 19, 2019