

**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: **Sep 29, 2020 12:00 to 1:00 pm**

Therapist Showcase- Amanda Beck, LPC Candidate

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](mailto: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. August Meeting Minutes

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

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

d. August Statistical Report

3. Old Business

a. Possible consideration and vote to approve changes to policies and procedures

b. Possible consideration and vote to approve changes to employee handbook

4. New Business

a. Possible consideration and vote to approve adding Kathy Matthews as a check signer across all accounts

b. Discussion on new community needs assessment from OJA

5. Board Resources – Sheila Stinnett

* Ask for volunteers to be appointed to the Professional Development and Oversight Committee

Legislative focus of the month- Kathy Matthews

6. Committee Reports:

a. Financial Committee

* Possible consideration and vote to approve August 2020 treasurer’s report
* Discussion on PPP loan forgiveness

b. Hope for Families – Chris Budde-

c. Fundraising- Sheila Stinnett

* Discussion on French Family Foundation FY’21 grant funds

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 September 2020**

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

EFC Board Meeting agenda posted in the EFC lobby 09/24/2020