

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
July 28, 2026

Therapist Showcase: The Executive Director discussed the National Council for Juvenile and Family Court Judges' annual conference and potential training opportunity for Edmond Juvenile Court.

The meeting was called to order at 12:29 pm by Bill Hesse. Those in attendance were Bill Hesse, Darla deSteiguer, Mike Largent, Lisa Trent, Bob Rowley, Lori Smith, Lynne Rowley, and Bob Rowley.

Absent: Chris Budde, Chelsea Bradshaw, Cathey Bugg

Staff in attendance were Sheila Stinnett, Lynn Reese, John Goetz, Jamie Prisco-Rudolph, Miranda Lawson, and Justice Hernandez

Consent Agenda Items Presented: A motion to approve the consent agenda was made by Lisa Trent and seconded by Lynne Rowley; the motion passed unanimously. Bill Hesse requested that the July Finance Committee meeting minutes be pulled for separate discussion. A motion to approve the July Finance Committee meeting minutes was made by Lynne Rowley and seconded by Bob Rowley; the motion passed unanimously.

Old Business: None

New Business:

Discussion and vote to approve changes to EFC bylaws: The board reviewed recommended changes to the bylaws. Further revisions will be made and brought to the August board meeting for approval.

Recommendations from the finance committee in regard to investment activity: Bill Hesse recommended that EFC open an account with Fidelity Investments for endowment funds.

Lynne Rowley made a motion to approve account authorizations for the Charles Schwab and Fidelity Investments accounts and Lisa Trent seconded the motion; the motion passed unanimously.

Discussion and vote to approve opening an account with a new brokerage firm: Mike Largent motioned to open the account with Fidelity Investments and Lisa Trent seconded; the motion passed unanimously.

Lori Smith made a motion to transfer \$100,000 from our RCB account to the new account with Fidelity Investments and Lisa Trent seconded; the motion passed unanimously.

Board Resources:

Review and signing of FY 2027 board member agreements: Changes to the board member agreement suggested during strategic planning were presented. The board will review changes and approve at the August board meeting.

Legislative Focus of The Month: No report

Committee Reports

Financial Committee: Possible consideration and vote to accept the June 2026 Treasurer's Report: A motion to accept the June 2026 Treasurer's Report was made by Lori Smith and seconded by Lisa Trent; the motion passed unanimously.

Ad Hoc Safety: No report.

Fund Raising & Public Relations:

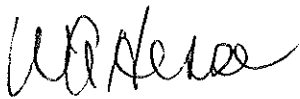
Reminder of corporate donor idea submission: Need corporate donor suggestions prior to the next fundraising committee meeting.

Reminder: Next fundraising meeting is scheduled for Fri, Aug 7th at Noon.

Hope for Families: We cannot schedule our fire alarm/sprinkler inspection until the Firetrol quote is approved. Darla deSteiguer will follow up with the Hope Center.

Professional Development & Oversight Committee: No report

A motion to adjourn was made by Bob Rowley and seconded by Lynne Rowley; the motion passed unanimously.

A handwritten signature in black ink, appearing to read 'Bill Hesse', written in a cursive style.

Bill Hesse, President of the Board of Directors
Edmond Family Counseling, Inc.