



**Edmond Family Counseling is committed to building better mental health through community connections, education, and counseling.**

### **April Meeting Agenda**

MEETING DATE: **April 28, 2026** 12:00 to 1:00 pm

**Presentation by Barbara Henry, CPA**

1. Call to Order: President- Bill Hesse
2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
  - a. March Meeting Minutes
  - b. April Director's Report (Summary of Director's activities since last board mtg.)
  - c. April Assistant Clinical Director's Report
  - d. April Administrative Manager's Report
  - e. March Statistical Report
  - f. April Finance Committee Meeting Minutes
  - g. Quarterly Reports for 3<sup>rd</sup> Qtr FY 2026
3. Old Business
  - a. Possible consideration and vote to accept the FY 2025 external financial audit report
4. New Business
  - a. Possible consideration and vote to accept revised EFC EPS memorandum of understanding for 2026-2027 school group services
  - b. Possible consideration and vote to approve 2026-2027 Boulevard Academy contract
  - c. Discussion on electronic timekeeping system
  - d. Discussion and possible vote to approve technology purchase
5. Board Resources – Sheila Stinnett
  - a. Legislative focus of the month- SB 1570
  - c. Rebranding Project Manager Report
  - d. Opioid Grant Update
  - e. Systems of Care Grant Update
6. Committee Reports:
  - a. Financial Committee
    - o Possible consideration and vote to accept the March 2026 Treasurer's Report
  - b. Ad hoc Rebranding Committee
  - c. Ad hoc Safety Committee
  - d. Fundraising & Public Relations- Schedule meeting & GirlStrong update
  - e. Hope for Families

- f. Professional Development & Oversight Committee
- 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

**Lunch will be provided by EFC for April 2026**  
**Please call 341-3554 & leave a message if you are unable to attend**  
EFC Board Meeting agenda posted in the EFC lobby April 24, 2026