



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

### **February Meeting Agenda**

MEETING DATE: **Feb 24, 2026** 12:00 to 1:00 pm

5 min showcase: TBD

1. Call to Order: President- Bill Hesse
2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
  - a. November Meeting Minutes
  - b. January Special Meeting Minutes
  - c. January & February Director's Report (Summary of Director's activities since last board mtg.)
  - c. January & February Assistant Clinical Director's Report
  - d. January & February Administrative Manager's Report
  - e. Nov 2025-Jan 2026 Statistical Report
  - f. January & February Finance Committee Meeting Minutes
  - g. Quarterly Reports for 2<sup>nd</sup> Qtr. FY 2026
3. Old Business
  - a. Update on board matrix
  - b. Presentation of OAYS peer review report
  - c. Update on HR contract
4. New Business
  - a. Discussion on creation of ad hoc committee for youth board
  - b. Discussion on employee satisfaction survey
  - c. Discussion on OJA financial audit
  - d. Update on FY 27 CARC grant application
5. Board Resources – Sheila Stinnett
  - a. FY 27 strategic planning assignments
  - b. Legislative focus of the month
  - 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 November-December and January Treasurer's Reports
  - b. Ad hoc Rebranding Committee
  - c. Ad hoc Safety Committee
  - d. Fundraising & Public Relations
  - 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 February 2026**

**Please call 341-3554 & leave a message if you are unable to attend**  
EFC Board Meeting agenda posted in the EFC lobby February 20, 2026