



Edmond
Family
Counseling

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

July Meeting Agenda

MEETING DATE: July 29, 2025 12:00 to 1:00 pm

Therapist Showcase- None

1. Call to Order: President- Bill Hesse
2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
 - a. June Meeting Minutes
 - b. July Director's Report (Summary of Director's activities since last board mtg.)
 - c. July Assistant Clinical Director's Report
 - d. July Administrative Manager's Report
 - e. June Statistical Report
 - f. July Finance Committee Meeting Minutes
 - g. Quarterly Reports for 4th Qtr of FY 2025
3. Old Business- None
4. New Business
 - a. Possible consideration and vote to enter executive session to discuss contracts as per 25 O.S. §307(4)
 - b. Possible consideration and vote to enter open session
 - c. Possible consideration and vote on any motions as a result of executive session
 - d. Possible consideration and vote to approve agreement with City of Edmond for FY'26
 - e. Possible consideration and vote to approve FY'26 Office of Juvenile Affairs purchase order
 - f. Possible consideration and vote to approve revised FY'26 agency budget
 - g. Discussion on transfer of First Time Offender Program TANF contract from OKDHS to Office of Juvenile Affairs
 - h. Possible consideration and vote to approve safety upgrades to the building
 - i. Update on MOU for elementary school groups
5. Board Resources – Sheila Stinnett

- a. Possible consideration and vote to approve FY'26 board slate of officers
 - b. Reminder of annual board meeting
 - c. Discussion & signing of annual board member agreements
 - d. Legislative focus of the month- Kathy Matthews
 - e. Rebranding Project Manager Report
 - f. Opioid Grant Update
 - g. Systems of Care Grant Update
6. Committee Reports:
- a. Financial Committee
 - o Possible consideration and vote to approve June 2025 Treasurer's Report
 - b. Ad hoc Rebranding Committee
 - c. Ad hoc Safety Committee
 - d. Fundraising & Public Relations- Discussion on next fundraising committee meeting
 - 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 July 2025

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

EFC Board Meeting agenda posted in the EFC lobby July 25, 2025