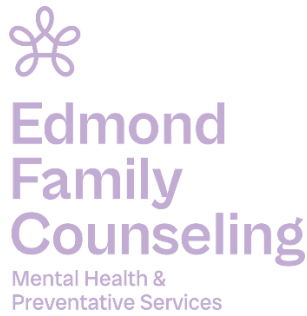




Edmond Family Counseling is committed to building better mental health through community connections, education, and counseling.

June Meeting Agenda

MEETING DATE: **June 30, 2026 12:00 to 1:00 pm**

5 minute showcase: Sheila Stinnett- Fundraising & donor development

1. Call to Order: President- Bill Hesse
2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
 - a. May Meeting Minutes
 - b. May Special Meeting Minutes
 - c. June Special Meeting Minutes
 - d. June Director's Report (Summary of Director's activities since last board mtg.)
 - e. June Assistant Clinical Director's Report
 - f. June Administrative Manager's Report
 - g. May Statistical Report
 - h. June Finance Committee Meeting Minutes
3. Old Business
 - a. Possible consideration and vote to enter executive session to discuss FY 2026 Executive Director's evaluation and employee matters related to FY'27 budget
 - b. Possible consideration and vote to enter open session
 - c. Possible consideration and vote on any motions as a result of executive session
 - d. Discussion on FY'27 budget revisions
 - e. Possible consideration and vote to approve proposal from CS3 Technology
 - f. Possible consideration and vote to approve FY 2027 City of Edmond MOUs and contract
 - g. Discussion on board matrix
 - h. Update on security monitoring contract with Rapid Fire
 - i. Update on technology upgrades
4. New Business
 - a. Update on CARF Quality Improvement Plan
 - b. Discussion and vote to approve graphic arts bid from Todd Clark
 - c. Possible consideration and vote to approve FY 2027 OJA contract
 - d. Discussion and possible vote to revise GSA rate for staff per diem allotment for overnight/out of state travel
 - e. Possible consideration and vote to open account at Charles Schwab
 - f. Possible consideration and vote to transfer funds from RCB to Charles Schwab account
 - g. Possible consideration and vote to appoint an acting assistant treasurer
 - h. Recognition of OAYS Executive Director of The Year award

- i. Possible consideration and vote to upgrade agency's current Zoom subscription to Zoom Pro
- 5. Board Resources – Sheila Stinnett
 - a. Presentation and vote to approve FY 2027 slate of officers
 - b. Legislative focus of the month
- 6. Committee Reports:
 - a. Financial Committee
 - o Possible consideration and vote to accept the May 2026 Treasurer's Report
 - b. Ad hoc Safety Committee
 - c. Fundraising & Public Relations:
 - Discussion concerning identification of corporate donors
 - Discussion concerning FY 2026 donor information
 - Next meeting scheduled for Fri, July 17th at 1:00
 - d. Hope for Families
 - e. 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 June 2026

Please call 341-3554 & leave a message if you are unable to attend
EFC Board Meeting agenda posted in the EFC lobby June 26, 2026