

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
May 26, 2026

Therapist Showcase: None

The meeting was called to order at 12:10 pm by Bill Hesse. Those in attendance were Bill Hesse, Chris Budde, Darla deSteiguer, Mike Largent, Chelsea Bradshaw, Bob Rowley, Lynne Rowley, and Cathey Bugg

Absent: Lisa Trent, Lori Smith

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

Consent Agenda Items Presented: Bill Hesse requested that the May finance committee meeting minutes be pulled for separate discussion. A motion to approve the remaining consent agenda items was made by Lynne Rowley and seconded by Chris Budde; the motion passed unanimously. A motion to approve the May finance committee meeting minutes with the suggested revision was made by Lynne Rowley and seconded by Chris Budde; the motion passed unanimously.

Old Business:

Discussion on electronic time keeping system: Tabled

Discussion and possible vote to approve Rapid Fire fire monitoring contract: Tabled

Discussion on EFC technology upgrades: Tabled

New Business:

Possible consideration and vote to accept Marci Stevens' resignation: A motion to accept was made by Mike Largent and seconded by Chelsea Bradshaw; the motion passed unanimously.

Possible consideration and vote to enter executive session to discuss employee matters related to FY'27 budget: A motion to enter executive session was made by Chelsea Bradshaw and seconded by Cathey Bugg; the board unanimously approved.

Possible consideration and vote to enter open session: A motion was made by Lynne Rowley and seconded by Chelsea Bradshaw; the motion passed unanimously.

Possible consideration and vote on any motions as a result of executive session: A motion to approve retention bonuses as discussed in executive session and salary schedule for FY'27 was made by Cathey Bugg and seconded by Chris Budde; the motion passed unanimously. The FY'27 salary schedule will be reviewed in the June board meeting to make revisions if necessary.

Presentation and possible vote to approve FY'27 budget: A motion to approve was made by Cathey Bugg and seconded by Bob Rowley; the motion passed unanimously.

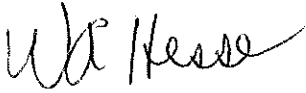
Presentation from finance committee to explore investment options for agency funds: Bill Hesse presented his proposal to open a new account for treasury bills.

Possible consideration and vote to close BancFirst account and transfer funds to RCB: A motion to approve was made by Chelsea Bradshaw and seconded by Cathey Bugg; the motion passed unanimously.

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Professional Development & Oversight Committee: No report

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

A handwritten signature in black ink, appearing to read "Bill Hesse". The signature is written in a cursive, flowing style.

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