Edmond Family Counseling
Mental Health & Preventative Services

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

May Meeting Agenda

MEETING DATE: **May 26, 2026 12:00 to 1:00 pm**

1. Call to Order: President- Bill Hesse

2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
   a. April Meeting Minutes
   b. May Director's Report (Summary of Director's activities since last board mtg.)
   c. May Assistant Clinical Director's Report
   d. May Administrative Manager's Report
   e. April Statistical Report
   f. May Finance Committee Meeting Minutes

3. Old Business
   a. Discussion on electronic timekeeping system
   b. Discussion and possible vote to approve Rapid Fire fire monitoring contract
   c. Discussion on EFC technology upgrades

4. New Business
   a. Possible consideration and vote to accept Marci Stevens' resignation
   b. Possible consideration and vote to enter executive session to discuss employee matters related to FY'27 budget
   c. Possible consideration and vote to enter open session
   d. Possible consideration and vote on any motions as a result of executive session
   e. Presentation and possible vote to approve FY'27 budget
   f. Presentation from finance committee to explore investment options for agency funds
   g. Possible consideration and vote to close BancFirst account and transfer funds to RCB
   h. Possible consideration and vote to approve Barbara Henry, CPA for the FY'26 external financial auditor
   i. Possible consideration and vote to approve proposal from Western States Fire Protection for fire extinguisher maintenance
   j. Possible consideration and vote to approve FY '27 NetPro Consulting bid
   k. Possible consideration and vote to approve FY '27 strategic action plan
   l. Possible consideration and vote to approve FY '27 sliding fee scale
   m. Update on FY'27 CARC grant
   n. Appointment of FY 2027 board officer nomination committee

5. Board Resources – Sheila Stinnett

a. Appointment of board representative to serve as account manager for EFC investments
b. Scheduling of special meeting for FY 2027 fundraising planning
c. Reminder of Executive Director's annual evaluation
d. Legislative focus of the month
e. Rebranding Project Manager report
e. Systems of Care Grant Update

6. Committee Reports:
    a. Financial Committee
        - Possible consideration and vote to accept the April 2026 Treasurer's Report
    b. 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 May 2026

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

EFC Board Meeting agenda posted in the EFC lobby May 21, 2026