



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

### **November Meeting Agenda**

MEETING DATE: **Nov 25, 2025** 12:00 to 1:00 pm

Board Education- Kathy Matthews

1. Call to Order: President- Bill Hesse
2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
  - a. October Meeting Minutes
  - b. November Director's Report (Summary of Director's activities since last board mtg.)
  - c. November Assistant Clinical Director's Report
  - d. November Administrative Manager's Report
  - e. October Statistical Report
  - f. November Finance Committee Meeting Minutes
3. Old Business
  - a. Discussion about employee benefit input
  - b. Discussion on presentation for FF Foundation
4. New Business
  - a. Discussion on board matrix
  - b. Possible consideration and vote to approve payment to the Karyn Purvis Institute of Child Development for TBRI training
  - c. Possible consideration and vote to approve health and dental insurance for 2026
  - d. Discussion and possible vote to approve adjustment to employee Christmas bonus schedule
  - e. Possible consideration and vote to enter executive session to discuss specific patient matter related to IEP and employee related matters as per legal counsel's advisement
  - f. Possible consideration and vote to enter open session
  - g. Possible consideration and vote on any motions as a result of executive session
5. Board Resources – Sheila Stinnett

- a. Reminder of agency Christmas party
  - 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 October 2025 Treasurer's Report
  - 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 November 2025**

**Please call 341-3554 & leave a message if you are unable to attend**  
EFC Board Meeting agenda posted in the EFC lobby November 21, 2025