



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

October Meeting Agenda

MEETING DATE: Oct 28, 2025 12:00 to 1:00 pm

Board Education- Justice Hernandez

1. Call to Order: President- Bill Hesse
2. **Consent Agenda:** Remember anything in this section can be removed, discussed and voted on separately.
 - a. September Meeting Minutes
 - b. October Special Meeting Minutes
 - c. October Director's Report (Summary of Director's activities since last board mtg.)
 - d. October Assistant Clinical Director's Report
 - e. October Administrative Manager's Report
 - f. September Statistical Report
 - g. September Finance Committee Meeting Minutes
 - h. Quarterly Reports for 1st Qtr of FY 2026
3. Old Business
 - a. Possible consideration and vote to approve Performance and Operations Report for Persons Served
4. New Business
 - a. Possible consideration and vote to approve computer estimate
 - b. Discussion about employee benefit input
 - c. Discussion on ribbon cutting
 - d. Discussion on presentation to FF Foundation
 - e. Possible consideration and vote to enter executive session to discuss specific patient matter related to IEP
 - 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. Legislative focus of the month

- b. Rebranding Project Manager Report
 - c. Opioid Grant Update
 - d. Systems of Care Grant Update
6. Committee Reports:
- a. Financial Committee
 - o Possible consideration and vote to approve September 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 October 2025

Please call 341-3554 & leave a message if you are unable to attend
EFC Board Meeting agenda posted in the EFC lobby October 24, 2025