

BOARD MEETING MINUTES EDMOND FAMILY COUNSELING, INC.
January 29, 2026 Special Meeting

Therapist Showcase: None

The meeting was called to order at 4:33 pm by Bill Hesse. Those in attendance were Bill Hesse, Chris Budde, Darla deSteiguer, Mike Largent, Lisa Trent, Chelsea Bradshaw, Lori Smith, Bob Rowley, Lynne Rowley, and Cathey Bugg. Staff members: Sheila Stinnett, Lynn Reese, Justice Hernandez, and Jamie Prisco-Rudolph

Consent Agenda Items Presented: None

New Business:

Possible consideration and vote to approve directors & officers, liability, and property insurance proposal for 2026: A motion to approve the policy was made by Lori Smith and seconded by Chris Budde; the motion passed unanimously.

Possible consideration and vote to approve HR contract proposal: The board felt that contracting with an external HR firm would be appropriate to assist in meeting the agency's strategic action plan goals. The Executive Director presented a proposal from Total Compliance Connection LLC. A motion to approve the proposal was made by Cathey Bugg and seconded by Chelsea Bradshaw; the motion passed unanimously. The Executive Director will have the agency's attorney review the proposal before reaching out to the company.

A motion to adjourn was made by Chris Budde and seconded by Cathey Bugg. The board unanimously approved.



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