**AGENDA**

**Sunbeam Family Services, Inc. Board of Directors**

**Board Meeting, June 22, 2020**

**12:00 pm**

This Board Meeting will be conducted via videoconference and telephone conference in Oklahoma City, Oklahoma in accordance with the Open Meetings Act, as amended by SB 661. Separate Notice of this Meeting shall include access information for the public and state how each participating Board Member shall appear (i.e. videoconference or telephone conference). Both this Agenda and public Notice shall be posted on Sunbeam’s website at least 24 hours in advance of the Regular Meeting.

**OUR MISSION:**

**Sunbeam Family Services provides people of all ages with help, hope, and the opportunity to succeed through Early Childhood, Foster Care, Counseling and Senior Services.**

**1. Call to Order  *Phyllis Stong***

Roll Call:

Phyllis Stong \_\_\_\_\_

Sarah Roberts \_\_\_\_\_

Cindy Fairchild \_\_\_\_\_

Bob Harbison \_\_\_\_\_

Robert Ruiz \_\_\_\_\_

Todd Bondy \_\_\_\_\_

Peggy Burris \_\_\_\_\_

Larry Davis \_\_\_\_\_

Sarah Glick \_\_\_\_\_

Kelly Gray \_\_\_\_\_

Chris Harrison \_\_\_\_\_

Candy Herrald \_\_\_\_\_

Gary Huneryager \_\_\_\_\_

Dr. Mary McCoy \_\_\_\_\_

Karen Mobly \_\_\_\_\_

Mark Potts \_\_\_\_\_

Joe Ray \_\_\_\_\_

Todd Sanders \_\_\_\_\_

Marnie Taylor \_\_\_\_\_

Jeffery Weakly \_\_\_\_\_

Tony Welch \_\_\_\_\_

Robert Wood \_\_\_\_\_

**2. Board Minutes – Discussion and Possible Action Item(s): *Phyllis Stong***

* Minutes of May 26, 2020 Board of Directors Meeting – **pg.** **X**

**3. Committee Minutes – Discussion and Possible Action Item(s): *Phyllis Stong***

* Minutes of May 21, 2020 Early Childhood Committee Meeting – **pg.**
* Minutes of May 22, 2020 Business Operations Committee Meeting – **pg.**
* Minutes of May 28. 2020 PQI Committee Meeting – **pg.**
* Minutes of June 10, 2020 Governance Committee Meeting – **pg.**

**4. Reports – Discussion and Possible Action Items:**

***CEO/Staff Report*** ***Sarah Rahhal***

* Staff Introduction
* Agency Highlights
* Bob & Jean Harbison Center
* COVID-19 Update
* Paycheck Protection Program (PPP) Update

***Business Operations Committee Report –*** *Action Items* ***Bob Harbison***

* Approve Financial Statements of May 2020 – **pg.** **X**
* Review and Approve FY21 Preliminary Budget – **pg.** **X**
* Review and Approve Revised Delegation of Authority Policy - **pg.** **X**

***Early Head Start/Head Start Policy Council Report***  ***Jeffery Weakley***

***External Relations Committee Report Tony Welch***

* 2021 SAL Update
* 2021 Aspire Award Report
* June Fundraising Campaign Update

***Governance Committee Report –*** *Action Item* ***Cindy Fairchild***

* Review and Approve New Board of Director Members – **pg.** **X**
  + Aimee Ahpeatone
  + Patrick Hill
  + David Parker
  + Evan Walter

***Friends of Sunbeam Report*** ***Karen Mobly***

***President Report Phyllis Stong***

* End of Year Remarks
* Incoming President Sarah Roberts introduce 2020-2021 Board Leadership Team

**5. Adjourn *Phyllis Stong***

The next meeting of the Sunbeam Board of Directors is August 24, 2020, 12 noon, at the Sunbeam offices, 1100 NW 14th Street, Oklahoma City, Oklahoma. The meeting may be conducted via video and telephone conference as authorized by the Oklahoma Open Meeting Act.