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**AGENDA**

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

 **Board Meeting, August 24, 2020**

**12:00 pm – 1:30 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  *Sarah Roberts***

Roll Call:

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

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

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

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

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

Aimee Ahpeatone \_\_\_\_\_

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

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

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

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

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

Diana Harden \_\_\_\_\_

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

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

Patrick Hill \_\_\_\_\_

Mary McCoy \_\_\_\_\_

David Parker \_\_\_\_\_

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

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

Evan Walter \_\_\_\_\_

Jeffery Weakley \_\_\_\_\_

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

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

**2. Welcome New Board Members: Aimee Ahpeatone, Patrick Hill, David Parker,**

**Evan Walter**

**3. Board Minutes – Discussion and Possible Action Item(s): *Sarah Roberts***

* Minutes of June 22, 2020 Board of Directors Meeting – **pg.** **X**

**4. Committee Minutes – Discussion and Possible Action Item(s): *Sarah Roberts***

* Minutes of June 18, 2020 Business Operations Committee Meeting – **pg.** **X**

**5. President Report *Sarah Roberts***

* Goals for FY 21
* Committee Involvement/Charters
* Annual Forms
* Strategic Plan

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

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

* Agency Highlights - Dashboard
* COVID-19 Update
* Early Childhood Services Grants Update

***Business Operations Committee Report –*** *Action Items* ***Gary Huneryager***

* Review Preliminary Financial Statements of June 2020 – **pg.** **X**
* Review and Approve FY21 Final Budget – **pg.** **X**
* Review and Approve Procurement Policies regarding

Micro-Purchases and Simplified Acquisitions and Threshold **Cindy Rogers**

 **X**

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

 **X**

***External Relations Committee Report Kelly Gray***

* Committee Member Introductions **X**

***Governance Committee Report Cindy Fairchild***

* Committee Member Introductions **X**

***PQI Committee Report Robert Ruiz***

* Committee Member Introductions **X**

***Early Childhood Services Committee Report Chris Harrison***

* Committee Member Introductions **X**

***Audit Committee Report Candy Herrald***

* Committee Member Introductions **X**

***Friends of Sunbeam Report*** ***Diana Harden***

**7. Adjourn *Sarah Roberts***

**Upcoming meetings:**

**Special Board Meeting - September 14, 2020 at 12:00pm – 12:30pm**

**October 26, 2020 – 12:00pm – 1:30 pm**

The meeting may be conducted via video and telephone conference as authorized by the Oklahoma Open Meeting Act.