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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.

* Public Access. Any interested person may appear for this meeting via Video or Telephone Conference by accessing the following:

1. **Videoconference. Join Zoom Meeting.**
* <https://zoom.us/j/94911979933?pwd=UlFNZHBjVkhVbmpXUHRaOHMvQVlsUT09>
	+ Meeting ID: 949 1197 9933
	+ Password: 116371
1. **Telephone Conference (call in for phone only participation OR if your computer does not have a microphone).**
* **1 (253) 215 8782**
* **1 (301) 715 8592**
	+ Meeting ID: 949 1197 9933
	+ Password: 116371

**Sunbeam’s Board of Directors shall appear for this meeting as indicated below:**

* + Aimee Apheatone
	+ Todd Bondy
	+ Peggy Burris – VIDEOCONFERENCE
	+ Cindy Fairchild – VIDEOCONFERENCE
	+ Sarah Glick – VIDEOCONFERENCE
	+ Kelly Gray – VIDEOCONFERENCE
	+ Bob Harbison – TELEPHONE CONFERENCE
	+ Diana Harden
	+ Chris Harrison
	+ Candy Herrald – TELEPHONE CONFERENCE
	+ Patrick Hill - VIDEOCONFERENCE
	+ Gary Huneryager – VIDEOCONFERENCE
	+ Dr. Mary McCoy – TELEPHONE CONFERENCE
	+ David Parker - VIDEOCONFERENCE
	+ Mark Potts – TELEPHONE CONFERENCE
	+ Sarah Roberts- VIDEOCONFERENCE
	+ Robert Ruiz
	+ Todd Sanders – TELEPHONE CONFERENCE
	+ Phyllis Stong – VIDEOCONFERENCE
	+ Marnie Taylor – VIDEOCONFERENCE
	+ Evan Walter
	+ Jeffery Weakly – TELEPHONE CONFERENCE
	+ Tony Welch – VIDEOCONFERENCE
	+ Robert Wood – VIDEOCONFERENCE