



AGENDA
SUNBEAM FAMILY SERVICES, INC. BOARD OF DIRECTORS
SPECIAL BOARD MEETING, NOVEMBER 10, 2020
12:00 PM – 1:00 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.

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| 1. Welcome | Sarah Roberts |
| 2. Call to Order | Sarah Roberts |
| Roll Call: | Stacy Hennigh |

Sarah Roberts		Sarah Glick		Mark Potts	
Todd Sanders		Kelly Gray		Robert Ruiz	
Marnie Taylor		Bob Harbison		Evan Walter	
Gary Huneryager		Diana Hardin		Jeffery Weakley	
Phyllis Stong		Chris Harrison		Tony Welch	
Aimee Ahpeatone		Candy Herralld		Robert Wood	
Todd Bondy		Patrick Hill			
Peggy Burris		Mary McCoy			
Cindy Fairchild		David Parker			

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| 3. Board Minutes – Discussion and Possible Action Item(s): | Sarah Roberts |
| • Minutes of October 26, 2020 Board of Directors Meeting | X |
| 4. Board President Update | Sarah Roberts |
| 5. Review and Approve Early Head Start Continuation Application 2021-2022 | Paula Gates
X |
| 6. Review and Approve Early Head Start CCP3 Continuation Application 2021-2022 | Paula Gates
X |
| 7. Review and Approve EHS-CCP1 Non-Federal Match Waiver | Paula Gates
X |
| 8. Governance Committee Report | Cindy Fairchild |
| • Sunbeam Foundation Membership | |
| ○ Five (5) members for additional 3 year term | X |
| ○ One (1) member to serve as Advisory Director | |
| • Sunbeam Foundation Annual Forms | X |
| • Committee Charters | |
| 9. Childcare Benefit Procedures | Sarah Rahhal |
| 10. Adjourn | |

Upcoming meetings:

December 7, 2020 – 12:00 – 1:30 pm

The meeting will be conducted at 1100 NW 14th Street, Oklahoma City, Oklahoma 73106, or via video and telephone conference as authorized by the Oklahoma Open Meeting Act.