



SPECIAL MEETING NOTICE
SUNBEAM FAMILY SERVICES, INC. BOARD OF DIRECTORS
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.

- 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/94331997621?pwd=VkpQOG5JcTREZ1VadnlzepakLeUJ1dz09>
 - Meeting ID: 943 3199 7621
 - Password: 410051

2. **Telephone Conference (call in for phone only participation OR if your computer does not have a microphone).**

- **1 (669) 900-6833**
- **1 (253) 215-8782**
 - Meeting ID: 943 3199 7621
 - Password: 410051

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

- Aimee Apheatone – TELEPHONE/VIDEO CONFERENCE
- Todd Bondy – TELEPHONE/VIDEO CONFERENCE
- Peggy Burris – VIDEO CONFERENCE
- Cindy Fairchild – TELEPHONE/VIDEO CONFERENCE
- Sarah Glick – TELEPHONE CONFERENCE
- Kelly Gray – VIDEO CONFERENCE
- Bob Harbison – TELEPHONE CONFERENCE
- Diana Harden – DECLINED
- Chris Harrison – VIDEO CONFERENCE
- Candy Herralld – TENTATIVE
- Patrick Hill – VIDEO CONFERENCE
- Gary Huneryager – DECLINED
- Dr. Mary McCoy – TELEPHONE CONFERENCE
- David Parker – VIDEO CONFERENCE

- Mark Potts – TELEPHONE CONFERENCE
- Sarah Roberts – VIDEO CONFERENCE
- Robert Ruiz – TELEPHONE/VIDEO CONFERENCE
- Todd Sanders – TELEPHONE CONFERENCE
- Phyllis Stong – VIDEO CONFERENCE
- Marnie Taylor – DECLINED
- Evan Walter – VIDEO CONFERENCE
- Tony Welch – VIDEO CONFERENCE
- Robert Wood – VIDEO CONFERENCE