



AGENDA

SUNBEAM FAMILY SERVICES, INC. BOARD OF DIRECTORS REGULAR BOARD MEETING, AUGUST 23, 2021 12:00 – 1:30 PM

This Board Meeting will be held at Pierce Early Education Center, 2701 S. Tulsa, Oklahoma City, Oklahoma in accordance with the Administrative Procedures Act and Open Meeting Act. Notice of this Meeting is being provided at least twenty-four (24) hours in advance of the meeting by posting at Sunbeam’s principal location at 1100 NW 14th Street, Oklahoma City, Oklahoma, and on Sunbeam’s website (www.sunbeamfamilyservices.org).

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. **Welcome** Todd Sanders
- 2. **Call to Order** Todd Sanders
 Roll Call: Stacy Hennigh

Todd Sanders		Sarah Glick		Becky Roten	
Chris Harrison		Bob Harbison		Robert Ruiz	
Marnie Taylor		Diana Harden		Alex Towler, Esq.	
Gary Huneryager		Candy Herral		Evan Walter	
Sarah Roberts		Patrick Hill		Mekeia Williams	
Aimee Ahpeatone		Dr. Mary McCoy		Robert Wood	
Todd Bondy		David Parker			
Peggy Burris		Dr. Jedidiah Perdue			
Cindy Fairchild		Mark Potts			

- 3. **Mission Moment** Angie Doss
- 4. **President’s Report – Discussion and Possible - *Action Item(s)*** Todd Sanders
 - Welcome New Board Members: Alex Towler, Esq., Dr. Jedidiah Perdue & Becky Roten
 - Accommodation Policy – **pg. 3** X
 - Compensation Policy – **pg. 5** X
 - Parental Leave Policy – **pg. 6** X
 - Agency Strategic Planning
- 5. **Board Minutes – Discussion and Possible - *Action Item(s)*** Todd Sanders
 - Minutes of June 28, 2021 Board of Directors Meeting – **pg. 8** X
- 6. **Committee Minutes – Discussion and Possible - *Action Item(s)*** Todd Sanders
 - Minutes of May 20, 2021 Policy Council Meeting – **pg. 18**
 - Minutes of June 17, 2021 External Relations Committee Meeting – **pg. 25**
 - Minutes of June 21, 2021 Business Operations Committee Meeting – **pg. 28**
 - Minutes of June 24, 2021 Policy Council Meeting – **pg. 33**
- 7. **CEO/Staff Report** Sarah Rahhal
 - Agency Update/Dashboard

8. Business Operations Committee Report – *Action Item(s)*

Gary Huneryager

- Review and Approve Financial Condition of the Agency
 - i. Final May 2021 Financials – **pg. 40**
 - ii. Preliminary June 2021 Financials – **pg. 44**

X

9. Early Childhood Services Committee

Dr. Mary McCoy

- Review and Approve Early Head Start/Head Start Director - **pg. 48**

X

10. Early Head Start/Head Start Policy Council Report

Mekeia Williams

11. Adjourn

Next Meeting Date

October 25, 2021 @ noon

The meeting shall be conducted at Pierce Early Education Center, 2701 S. Tulsa Ave., Oklahoma City, Oklahoma 73108. Any changes to meeting location shall be subject to authorization under the Oklahoma Open Meeting Act.