



AGENDA

**SUNBEAM FAMILY SERVICES, INC. BOARD OF DIRECTORS
REGULAR BOARD MEETING, OCTOBER 28, 2024
12:00 – 1:30 PM**

This Board Meeting will be held at Sunbeam Home, 1100 NW 14th ST., Oklahoma City, Oklahoma 73106 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 is building brighter futures with all children and families.

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| 1. Welcome | Evan Walter |
| 2. Call to Order | Evan Walter |
| Roll Call: | Jaedah Lewis |

Evan Walter		Sarah Fisher		Carrie Leonard	
Tony Welch		Sharayah Fore		Marci McCloskey	
Michelle Kelley		Samantha Galloway		Jenny McElroy	
Todd Sanders		Kelly Gray		Nicole Nantois	
Peggy Burris		Chris Harrison		David Parker	
LaDonna Atkins		Patrick Hill		Marnie Taylor	
Anna Davis		Gary Huneryager		Alex Towler-Bliss, Esq.	
Stephanie Dean		Erika Kiely		Dr. Robert Wood	

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| 3. Guest Speakers | Dr. Kara Ahmed and Annie Van Hanken |
| 4. Board Minutes – Discussion and Possible - Action Item(s) | Evan Walter |
| <ul style="list-style-type: none"> • Minutes of August 26, 2024 Board of Directors Meeting – pg. 3 | X |
| 5. Committee Minutes – Discussion | Evan Walter |
| <ul style="list-style-type: none"> • Minutes of August 14, 2024 Governance Committee Meeting- pg. • Minutes of August 19, 2024 ECS Committee Meeting- pg. • Minutes of August 20, 2024 Finance Committee Meeting- pg. • Minutes of September 12, 2024 CQI Committee Meeting- pg. • Minutes of October 15, 2024 Audit Committee Meeting- pg. | |
| 6. President’s Report | Evan Walter |
| 7. CEO Report | Sarah Rahhal |
| 8. Audit Committee Report | David Parker |
| <ul style="list-style-type: none"> • Review and Approve Updated Accounting Policies | X |
| 9. Continuous Quality Improvement Committee Report | Jenny McElroy |
| 10. Early Childhood Services Committee | LaDonna Atkins |
| <ul style="list-style-type: none"> • Review and Approve Early Head Start/Head Start Selection Criteria- pg. 120 | X |
| 11. Early Head Start/Head Start Policy Council Report | Peggy Burris |



12. Finance Committee Report – Action Item(s)

Todd Sanders

- Review and Approve Financial Condition of the Agency
 - Final June, July, August 2024 Financials – **pg. 66**
- Review and Approve FY25 Revised Budget

X

13. Governance Committee Report

Alex Towler-Bliss

14. Resource Development Report

Carrie Leonard

15. New Business

Evan Walter

16. Adjourn

FY 25 Meeting Dates:

December 9, 2024 @ noon

February 24, 2025 @ noon

April 28, 2025 @ noon

June 30, 2025 @ noon

Upcoming Events:

Foster Care Family Night Out:

The meeting shall be conducted at Sunbeam Home, 1100 NW 14th ST., Oklahoma City, Oklahoma 73106. Any changes to meeting location shall be subject to authorization under the Oklahoma Open Meeting Act.