



AGENDA

SUNBEAM FAMILY SERVICES, INC. BOARD OF DIRECTORS

SPECIAL BOARD MEETING, DECEMBER 16, 2024

8:30 – 9:00 AM

This Special 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.

1. Welcome

Evan Walter

2. Call to Order

Evan Walter

Roll Call:

Jaedah Lewis

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

3. President’s Report

Evan Walter

- Review and Approve Renovation of the Sunbeam Early Education Center

X

4. Adjourn

FY 25 Meeting Dates:

February 24, 2025 @ noon

May 5, 2025 @ noon

June 30, 2025 @ noon

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.