



## AGENDA

### SUNBEAM FAMILY SERVICES, INC. BOARD OF DIRECTORS REGULAR BOARD MEETING, FEBRUARY 23, 2026 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 14<sup>th</sup> Street, Oklahoma City, Oklahoma, and on Sunbeam’s website ([www.sunbeamfamilyservices.org](http://www.sunbeamfamilyservices.org)).

#### OUR MISSION:

**Sunbeam Family Services is building brighter futures with all children and families.**

- I. Welcome Tony Welch
  - II. Call to Order Tony Welch
- Roll Call: Dana Keller

Tony Welch		Sarah Fisher		Travis Mendoza	
Alex Towler-Bliss		Samantha Galloway		Nicole Nantois	
Sharayah Fore		Kelly Gray		David Parker	
Todd Sanders		Garett Hill		Traylor Rains	
Evan Walter		Patrick Hill		Abby Rowell	
LaDonna Atkins		Gary Huneryager		Marnie Traylor	
Peggy Burris		Erika Kiely		George Williams	
Lydia Carlis		Marci McCloskey			
Anna Davis		Jenny McElroy			

- III. Mission Moment – *Healthy Minds Policy Initiative* Dr. Shannon Dial
- IV. Board Minutes – Discussion and Possible - *Action Item(s)* Tony Welch
  - Minutes of December 8, 2025, Board of Directors Meeting – **pg. 3** X
- V. Committee Minutes – Discussion Tony Welch
  - a. Minutes of December 02, 2025, Finance Committee – **pg. 29**
  - b. Minutes of January 21, 2026, Executive Committee – **pg. 33**
  - c. Minutes of February 3, 2026, Audit Committee – **pg. 37**
  - d. Minutes of February 5, 2026, Advocacy Committee – **pg. 42**
  - e. Minutes of February 11, 2026, Foundation Board – **pg. 46**
- VI. Audit Committee Report (Matt Cole – HSPG) David Parker
  - a. Review and Approve FY25 Financial Statement Audit (HSPG) – **pg. 53** X
- VII. President’s Report Tony Welch
- VIII. CEO Report Sarah Rahhal
- IX. Advocacy Committee Report Samantha Galloway
- X. Continuous Quality Improvement Committee Report LaDonna Atkins



<b>XI. Finance Committee Report</b>	<b>Todd Sanders</b>
a. Review and approve financial condition of the agency	X
o Final October and November 2025 Financials – <b>pg.55</b>	
b. Review and Approve United Way FY27 application – <b>pg. 67</b>	X
c. Review and Approve Shine Early Learning Contract	X
<b>XII. Governance Committee Report</b>	<b>Jenny McElroy</b>
a. Review and Approve Board Members additional terms	X
• LaDonna Atkins – Second Term	
• Anna Davis – Second Term	
• Sharayah Fore – Second Term	
• Samantha Galloway – Second Term	
• Kelly Gray - Second Term	
• Marci McCloskey – Second Term	
• Patrick Hill – Third Term	
• David Parker - Third Term	
• Evan Walter – Third Term	
b. Review and Approve FY27 Slate of Officers	X
• President-Elect – Jenny McElroy	
• Treasurer – Todd Sanders	
• Secretary – Sharayah Fore	
<b>XIII. Policy Council Report</b>	<b>Peggy Burris</b>
<b>XIV. Resource Development Report</b>	<b>Peggy Burris</b>
<b>XV. New Business</b>	<b>Tony Welch</b>
<b>XVI. Adjourn</b>	<b>Tony Welch</b>

**FY 26 Meeting Dates:**

April 27, 2026 @ noon

June 22, 2026 @ 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.