



## AGENDA

### SUNBEAM FAMILY SERVICES, INC. BOARD OF DIRECTORS

#### REGULAR BOARD MEETING, APRIL 27, 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.**

<b>I.</b>	<b>Welcome</b>		Tony Welch
<b>II.</b>	<b>Call to Order</b>		Tony Welch
	Roll Call:		Dana Keller
	Tony Welch		Sarah Fisher
	Alex Towler-Bliss		Samantha Galloway
	Todd Sanders		Kelly Gray
	Evan Walter		Garett Hill
	LaDonna Atkins		Patrick Hill
	Peggy Burris		Gary Huneryager
	Lydia Carlis		Erika Kiely
	Anna Davis		Marci McCloskey
			Jenny McElroy
			Travis Mendoza
			Nicole Nantois
			David Parker
			Traylor Rains
			Abby Rowell
			Marnie Taylor
			George Williams
<b>III.</b>	<b>Mission Moment</b>		Paula Gates
<b>IV.</b>	<b>Board Minutes – Discussion and Possible - Action Item(s)</b>		Tony Welch
	<ul style="list-style-type: none"> <li>• Minutes of February 23, 2026, Board of Directors Meeting – <b>pg. 3</b></li> </ul>		X
<b>V.</b>	<b>Committee Minutes – Discussion</b>		Tony Welch
	a. Minutes of February 17, 2026, Finance Committee – <b>pg. 26</b>		
	b. Minutes of February 18, 2026, Governance Committee – <b>pg. 31</b>		
	c. Minutes of February 26, 2026, Resource Development Committee – <b>pg. 35</b>		
	d. Minutes of February 19, 2026, CQI Committee – <b>pg. 38</b>		
	e. Minutes of March 10, 2026, Finance Committee – <b>pg. 42</b>		
	f. Minutes of March 24, 2026, Governance Committee – <b>pg. 44</b>		
	g. Minutes of March 26, 2026, Executive Committee – <b>pg. 46</b>		
<b>VI.</b>	<b>President’s Report</b>		Tony Welch
	a. Review and Approve ECS Selection Criteria FY26-27- <b>pg. 49</b>		X
	b. Review and Approve School Readiness Goals- <b>pg. 50</b>		X
	c. Review and Approve Authorization to Exercise Lease Renewal Option (Five-Year Extension) <b>pg. 57</b>		X
<b>VII.</b>	<b>CEO Report</b>		Sarah Rahhal
<b>VIII.</b>	<b>Advocacy Committee Report</b>		Samantha Galloway



<b>IX. Audit Committee Report</b>	<b>David Parker</b>
a. Review FY25 403(b) Audit by HSPG & Assoc – <b>pg. 79</b>	
• Approve 403(b) Audit	X
b. Review and Approve FY25 Form 990 for Sunbeam – <b>pg. 94</b>	X
c. Review and Approve Form 990 for Foundation for Sunbeam - <b>pg. 138</b>	X
d. Review and Approve Accounting & Finance Policy & Procedure Manual Updates - <b>pg. 136</b>	X
<b>X. Continuous Quality Improvement Committee Report</b>	<b>LaDonna Atkins</b>
<b>XI. Finance Committee Report</b>	<b>Todd Sanders</b>
a. Review and approve financial condition of the agency	X
• Final December 2025, January and February 2026 Financials – <b>pg.175</b>	
<b>XII. Governance Committee Report</b>	<b>Jenny McElroy</b>
a. Review and Approve FY27 New Board Members	X
• Dr. Geetika Verma	
• Dr. Romel Muex-Pullen	
• Angela Russell	
b. Review and Approve Erika Kiely for FY27 Board Secretary	X
c. Review and Approve Friends of Sunbeam Sub-Committee Charter- <b>pg. 193</b>	X
<b>XIII. Policy Council Report</b>	<b>Peggy Burris</b>
<b>XIV. Resource Development Committee 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:**  
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.