



AGENDA

SUNBEAM FAMILY SERVICES, INC. BOARD OF DIRECTORS

REGULAR BOARD MEETING, AUGUST 24, 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 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.

I.	Welcome	Jenny McElroy																																																												
II.	Call to Order	Jenny McElroy																																																												
	Roll Call:	Dana Keller																																																												
	<table><tr><td>Jenny McElroy</td><td></td><td>Samantha Galloway</td><td></td><td>David Parker</td><td></td></tr><tr><td>Erika Kiely</td><td></td><td>Kelly Gray</td><td></td><td>Traylor Rains</td><td></td></tr><tr><td>Todd Sanders</td><td></td><td>Garett Hill</td><td></td><td>Abby Rowell</td><td></td></tr><tr><td>Evan Walter</td><td></td><td>Patrick Hill</td><td></td><td>Angela Russell</td><td></td></tr><tr><td>LaDonna Atkins</td><td></td><td>Gary Huneryager</td><td></td><td>Marnie Taylor</td><td></td></tr><tr><td>Peggy Burris</td><td></td><td>Marci McCloskey</td><td></td><td>Alex Towler-Bliss</td><td></td></tr><tr><td>Lydia Carlis</td><td></td><td>Travis Mendoza</td><td></td><td>Dr. Geetika Verma</td><td></td></tr><tr><td>Anna Davis</td><td></td><td>Dr. Romel Muex-Pullen</td><td></td><td>George Williams</td><td></td></tr><tr><td>Sarah Fisher</td><td></td><td>Nicole Nantois</td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>	Jenny McElroy		Samantha Galloway		David Parker		Erika Kiely		Kelly Gray		Traylor Rains		Todd Sanders		Garett Hill		Abby Rowell		Evan Walter		Patrick Hill		Angela Russell		LaDonna Atkins		Gary Huneryager		Marnie Taylor		Peggy Burris		Marci McCloskey		Alex Towler-Bliss		Lydia Carlis		Travis Mendoza		Dr. Geetika Verma		Anna Davis		Dr. Romel Muex-Pullen		George Williams		Sarah Fisher		Nicole Nantois										
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III.	Mission Moment																																																													
IV.	Board Minutes – Discussion and Possible - <i>Action Item(s)</i>	Jenny McElroy																																																												
	• Minutes of June 22, 2026, Board of Directors Meeting – pg. 3	X																																																												
V.	Committee Minutes – Discussion	Jenny McElroy																																																												
	a) Minutes of June 3, 2026, Advocacy Committee Meeting – pg. 20																																																													
	b) Minutes of June 16, 2026, Finance Committee Meeting – pg. 24																																																													
	c) Minutes of August 5, 2026, Foundation for Sunbeam Board Meeting – pg. 29																																																													
	d) Minutes of July 21, 2026, Executive Committee Meeting – pg. 34																																																													
VI.	President’s Report	Jenny McElroy																																																												
VII.	CEO Report	Sarah Rahhal																																																												
VIII.	Advocacy Committee Report	Samantha Galloway																																																												
IX.	Audit Committee Report	David Parker																																																												
X.	Continuous Quality Improvement Committee Report	LaDonna Atkins																																																												
XI.	Finance Committee Report	Todd Sanders																																																												
	a) Review and Approve Final May and Preliminary June 2026 Financials – pg. 38	X																																																												
	b) Review and Approve FY27 Budget - pg. 51	X																																																												



XII.	Policy Council Report	Peggy Burris
XIII.	Resource Development Committee Report	Peggy Burris
XIV.	Governance Committee Report	Nicole Nantois
	a) Approve Anna Davis as President-Elect	X
XV.	New Business	Jenny McElroy
XVI.	Adjourn	Jenny McElroy

FY 27 Meeting Dates:

October 26, 2026 @ noon

December 7, 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.