AGENDA

SUNBEAM FAMILY SERVICES, INC. BOARD OF DIRECTORS

REGULAR BOARD MEETING, OCTOBER 26, 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

Jenny McElroy		Samantha Galloway		David Parker	
Anna Davis		Kelly Gray		Traylor Rains	
Erika Kiely		Garett Hill		Angela Russell	
Todd Sanders		Patrick Hill		Marnie Taylor	
Evan Walter		Gary Huneryager		Alex Towler-Bliss	
LaDonna Atkins		Marci McCloskey		Yoly Vasquez	
Peggy Burris		Travis Mendoza		Dr. Geetika Verma	
Lydia Carlis		Dr. Romel Muex-Pullen		George Williams	
Sarah Fisher		Nicole Nantois			

III. Mission Moment

IV. Board Minutes – Discussion and Possible - *Action Item(s)* — Jenny McElroy

- Minutes of August 24, 2026, Board of Directors Meeting- **pg. 3** — X

V. Committee Minutes – Discussion — Jenny McElroy

- Minutes of August 18, 2026, Finance Committee Meeting - **pg. 11**
- Minutes of August 19, 2026, Governance Committee Meeting - **pg. 16**
- Minutes of September 10, 2026, Advocacy Committee Meeting – **pg. 20**
- Minutes of September 17, 2026, Resource Development Committee Meeting - **pg. 23**
- Minutes of September 23, 2026, Executive Committee Meeting - **pg. 26**
- Minutes of September 29, 2026, Continuous Quality Improvement Committee Meeting – **pg. 30**

VI. President's Report — Jenny McElroy

- Proposed Executive Session. Possible discussion and vote to enter Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss annual performance review and compensation of Chief Executive Officer. — **X**
- Review and Acknowledge Receipt of the revised Drug-Free Workplace policy with November 1, 2026, implementation - **pg. 39**

VII.	CEO Report	Sarah Rahhal
	• Head Start/Early Head Start Disabilities Enrollment and 10% Waiver Request - **pg. 47**	
VIII.	Advocacy Committee Report	Samantha Galloway
IX.	Audit Committee Report	David Parker
	• Review and Approve New Accounting Policies - **pg. 49**	Brian Amend
	▪ New: EFT and ACH Receipts - **pg. 50**	X
	▪ New: Payments Received through Payment Applications - **pg. 51**	X
	▪ New: EFT and ACH Disbursements - **pg. 53**	X
	• Review and Approve Accounting Policy Manual Updates	X
	▪ Wire Transfers - **pg. 55**	
	▪ Procurement Threshold Alignment	
X.	Continuous Quality Improvement Committee Report	Lydia Carlis
XI.	Finance Committee Report	Todd Sanders
	• Review and Approve Final July 2026 Financials - **pg. 56**	X
XII.	Governance Committee Report	Nicole Nantois
XIII.	Policy Council Report	Peggy Burris
XIV.	Resource Development Committee Report	Peggy Burris
XV.	New Business	Jenny McElroy
XVI.	Adjourn	Jenny McElroy

Upcoming Meeting Dates:
December 14, 2026 @ noon
February 22, 2027 @ 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.