

Agenda

Meeting of the Board of Directors
THE CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS
January 27, 2015; 6:00 PM
Frost Bank Downtown

- I. Call to Order (Chris Rulon)
- II. Introduction of new Board Members(Rose Mary Fry)
 - A. Lorraine T. Barnes, MD
 - B. Connie L. Gilbert
 - C. Cliff Whittingstall
- III. Mission Moment (Marian Sokol)
- IV. Consent Agenda (Chris Rulon)
 - A. Meeting Minutes – November 25, 2014 Board Meeting and October 28, 2014 (Jacqui Peace)
 - B. Consider Request(s), if any, to Remove Minutes from Consent Agenda
 - C. Vote to accept Minutes
- IV. Management Reports (Staff)
- VII. Committee Reports
 - A. Resource Development Committee (Frank Zoch and Denise Rizzo)
 - 1. 2014 Annual Campaign
 - 2. 2015 Gala Update
 - Facilities Committee(Ty West/Frank Zoch)
 - 1. Lease Update
 - Finance Committee (Curtis Ruder)
 - 1. November & December 2014 Financial Statements
 - D. No Reports:
 - 1. Executive Committee
 - 2. Strategic Planning Committee
 - 3. Board Development Committee
 - 4. Marketing Committee
 - 5. HR Committee
 - 6. Legal Committee
- VIII. Old and New Business (Chris Rulon)
 - A. Gala—February 26, 2015
 - B. Next Board Meeting—March 24, 2015
 - C. Request for approval to submit grant to AACOG/General Victims' Assistance
- IX. Adjourn (Chris Rulon)