

Agenda

Meeting of the Board of Directors
THE CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS
March 24, 2015; 6:00 PM
Frost Bank Downtown

- I. Call to Order and Announcements (Chris Rulon)
- II. Mission Moment (Marian Sokol)
- III. Meeting Minutes – January 27, 2015 Board Meeting
 - a. Vote to approve
- IV. Management Reports (Staff)
- V. Committee Reports
 - a. Resource Development: 2015 Gala summary (Frank Zoch)
 - b. Facilities Committee: Lease update (Ty West/Frank Zoch)
 - c. Finance Committee: January & February Financial Statements (Ron Weiss, Blair Thompson)
 - d. No Reports:
 - i. Executive Committee
 - ii. Strategic Planning Committee
 - iii. Board Development Committee
 - iv. Marketing Committee
 - v. HR Committee
 - vi. Legal Committee
- VI. Old and New Business (Chris Rulon)
- VII. Upcoming Meetings:
 - a. April 28, 2015; Board Meeting, Frost Bank Downtown
 - b. May 26, 2015; Annual Joint Board Meeting, San Pedro Playhouse
 - c. June & July 2015, NO MEETING
 - d. August 25, 2015; Board Meeting, Location TBD
- VIII. Adjourn (Chris Rulon)