

Agenda

Meeting of the Board of Directors
THE CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS
April 28, 2015; 6:00 PM
Frost Bank Downtown

- I. Call to Order (Chris Rulon/Bill Day)
- II. Mission Moment (Marian Sokol)
- III. Meeting Minutes – March 24, 2015 Board Meeting
 - a. Vote to approve
- IV. Management Reports (Staff)
- V. Committee Reports
 - a. Finance Committee:
 - i. Review 2014 Independent Audit (Ronald Weiss/Curtis Ruder)
 - ii. Financial Statements for period ending March 31, 2015 (Blair Thompson)
 - b. No Reports:
 - i. Executive Committee
 - ii. Resource Development
 - iii. Facilities Committee
 - iv. Strategic Planning Committee
 - v. Board Development Committee
 - vi. Marketing Committee
 - vii. HR Committee
 - viii. Legal Committee
- VI. Old and New Business (Chris Rulon/Bill Day)
- VII. Upcoming Meetings:
 - a. May 26, 2015; Annual Joint Board Meeting, San Pedro Playhouse
 - b. June & July 2015, NO MEETING
 - c. August 25, 2015; Board Meeting, Location TBD
- VIII. Adjourn (Chris Rulon)