

**Agenda**  
**Meeting of the Board of Directors**  
THE CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS  
September 29, 2015  
Texas Capital Bank (Broadway & Basse)

I. Call to Order (Bill Day)

II. Mission Moment

III. Review Minutes of Last Meeting (August 25, 2015)

- Motion to approve and vote required

V. Management Reports (Marian Sokol and Staff)

VII. Committee Reports

A. No Reports:

- a. Executive Committee
- b. Marketing Committee
- c. HR Committee
- d. Legal Committee
- e. Board Development Committee
- f. Facilities Committee

B. Resource Development – Annual Campaign Update (Frank Zoch, Catherine Haffner)

C. Finance Committee (Curtis Ruder)

- a. Financial Statements (Unaudited) – August 2015
  - i. *Discussion and Vote to accept Financial Statements pending audit*

D. Strategic Planning (Rose Mary Fry & Curtis Ruder)

- a. Update on meeting in Rio Grande Valley, September 28, 2015

VIII. Old and New Business

- 2015-2016 Committee Assignments (distribute and discuss)
- Next Meeting: October 27, 2015. Texas Capital Bank (Broadway & Basse)
- Tuesday November 17, Board Education Session & Meeting, with Dinner 6-8:45pm (Location TBD)

IX. Adjourn