

Agenda

Meeting of the Board of Directors

THE CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS

January 26, 2016, 6:00 PM

Texas Capital Bank (Broadway & Basse)

- I. Call to Order (Bill Day)
 - Acknowledge 7-years of service from Sally Sohn
- II. Mission Moment (Leslie Wood)
- III. Review Meeting Minutes
 - Minutes for Board Meeting, October 27, 2015
 - i. Motion to approve and vote required
 - Minutes for Board Meeting, November 17, 2015
 - i. Motion to approve and vote required
- IV. Management Reports (Marian Sokol & Staff)
- V. Committee Reports
 - No Reports:
 - i. Executive Committee
 - ii. HR Committee
 - iii. Legal Committee
 - iv. Board Development Committee
 - v. Facilities Committee
 - Resource Development
 - i. Annual Campaign Update (Frank Zoch, Catherine Haffner)
 - ii. 20th Anniversary (Linda Fugit)
 - Strategic Planning/RGV Update (Rose Mary Fry)
 - Marketing Committee (Pam Thomas)
 - i. Ad Campaign Television Spot
 - Finance Committee
 - i. Review financial statements for period ending December 31, 2015
- VI. Committee Appointments (Bill Day)
- VII. Old and New Business
 - No meeting in February; Hearts in Harmony Gala February 25, 2016
 - Next Meeting March 22, 2016