

Agenda

Meeting of the Board of Directors

THE CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS

March 22, 2016, 6:00 PM

Texas Capital Bank (Broadway & Basse)

- I. Call to Order (Bill Day)
- II. Mission Moment (TBD)
- III. Review Meeting Minutes
 - Minutes for Board Meeting, January 26, 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. Facilities Committee
 - Resource Development
 - i. 20th Anniversary Recap (Linda Fugit)
 - Strategic Planning (Rose Mary Fry)
 - Board Development Committee (Ty West)
 - Finance Committee
 - i. Review financial statements for period ending February 29, 2016
- VI. Committee Appointments (Bill Day)
- VII. Old and New Business
 - Circulate Bylaws for review prior to next meeting
 - Next Meeting April 26, 2016 @ Texas Capital Bank
 - Annual Meeting, June 3, 2016 @ CBCST