

Agenda

Meeting of the Board of Directors

THE CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS

April 26, 2016, 6:00 PM

Texas Capital Bank (Broadway & Basse)

Fourth Floor Conference Room

- I. Call to Order (Bill Day)
- II. Mission Moment (Laura Cavazos, Counselor)
- III. Review Meeting Minutes
 - Minutes for Board Meeting, March 22, 2016
 - i. Motion to approve and vote required
- IV. Management Reports (Marian Sokol & Blair Thompson)
 - Periodic Review of CBCST By-Laws
- V. Committee Reports
 - No Reports:
 - i. Executive Committee
 - ii. Legal Committee
 - iii. Facilities Committee
 - iv. Strategic Planning
 - v. Marketing
 - Board Development Committee (Scott Gruendler)
 - i. Action Item-Nomination of two candidates:
Katy Corrigan
Jeffrey Hetrick
 - HR Committee
 - i. Revised/Updated Employee Handbook (requires vote to adopt)
 - Resource Development
 - i. Annual Campaign Update (Frank Zoch, Catherine Haffner)
 - ii. 20th Anniversary (Linda Fugit)
 - Finance Committee
 - i. Review financial statements for period ending March 31, 2016
 - ii. Review and Vote to Accept Independent Audit
- VI. Old and New Business
 - Next Meeting is Annual Meeting of the Board, Friday June 3, 2016 at the Center. Time 4:00 pm. Guests welcome. Invitations will be sent to Advisory and Friends Board. This is in lieu of a late May meeting.
 - Recognition of service and rotation from Board of Dr. Nancy Martin and Pam Thomas at Annual Meeting

