

Agenda, Meeting of the Board of Directors
CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS
August 28, 2018, **6:00 PM**
Texas Capital Bank, 4th Floor Conference Room (Broadway & Basse)
NOTE: Telephone Conference Line 1-800-511-7983 (code 499-3694)

I. Call to Order –Jacqui Peace, Chair

- Verification of Quorum & Welcome
 - Introduction of Jessica Berg, Newest Board Member
 - Re-Introduction of Tom Coyle and Ryan Sullivan
 - Welcome to Guests from CBC Rio Grande Valley, Randy Baker and Lupita Gutierrez-Garza

II. Mission Moment- Marian Sokol

III. Consent Agenda- Action Item to Accept Consent Agenda Required

- Minutes of Board Meetings, May 22, 2018 and July 17, 2018
- Financial Statements for period ending July 31, 2018

IV. Committee Reports

- Executive Committee-Verbal Update- Jacqui Peace

- Facilities Committee, Connie Gilbert Chair
 - Lauren Ferrero and Ryan Sullivan, Legal Liaisons regarding property sale
 - Ty West- Representing the Center as Pro Bono Realtor regarding property sale

- Strategic Planning Committee, Rose Mary Fry, Chair
 - Update on Rio Grande Valley Center- Interim Executive Director Randy Baker and Advisory Board Member Lupita Gutierrez-Garza
 - Update on Paloma Place- Bert Pfeister- Director of Special Initiatives
 - HEB Family Foundation Grant

- No Reports:
 - Board Development Committee
 - Legal Committee
 - Resource Development Committee
 - Marketing Committee
 - Strategic Planning Committee

V Management Report, Marian Sokol, Blair Thompson, Bert Pfeister

VI Old and New Business

- City of San Antonio Grant
- Program Policy Regarding Safeguarding Children (Action Item)

VII Adjournment.

Next Regular Board Meeting: Tuesday, September 25, 2018 at 12 NOON- Texas Capital Bank {Please note that the November meeting day will be changed to one day prior and be on Monday Nov. 26 at NOON. Revised schedule is available}