

**Agenda, Meeting of the Board of Directors**  
CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS  
October 23, 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

II. Mission Moment- Marian Sokol, Executive Director

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

- Minutes of Board Meeting, September 25, 2018

IV. Committee Reports

- Finance Committee, Bobby Rios Chair
  - Action Item, Approval of Financial Statements for period ending September 30, 2018
  - Action Item, Accept Form 990 for 2017 as prepared by Independent Auditors
- Facilities Committee, Connie Gilbert Chair
  - Reference Summary of Findings Document
  - Lauren Ferrero and Ryan Sullivan, Legal Liaisons regarding property sale
  - Ty West- Representing the Center as Pro Bono Realtor regarding property sale
- Resource Development Committee, Scott Gruendler, Chair
  - Support for Friends of CBC Gala event on February 28, 2018
  - Annual Campaign Strategies
- Executive Committee, Jacqui Peace, Chair
  - Recommendation from Committee Related to Property Purchase
  - Action Item related to Purchase of Property at 215 W. Olmos Drive
- No Reports:
  - Board Development Committee
  - Marketing Committee
  - Strategic Planning Committee

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

VI Old and New Business

- Taste & Tour- November 13, Mallory Ahl and Barbara Cantrell

VII Adjournment.

Next Regular Board Meeting: MONDAY, November 26 at 12 NOON, Texas Capital Bank