

Agenda, Meeting of the Board of Directors
CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS
Monday November 26, 2018, **12 NOON**
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. Presentation of Donation from Jason Smith & Colleagues, SpawGlass- proceeds from Golf & Luau Event

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

- Minutes of Board Meeting, October 23, 2018

IV. Committee Reports

- Finance Committee, Bobby Rios Chair
 - Action Item, Approval of Financial Statements for period ending October 31, 2018
 - Action Item, Approval of the 2019 Proposed Operating Budget
- Facilities Committee, Connie Gilbert Chair
Next Steps in Building Purchase Process
- Executive Committee, Jacqui Peace, Chair
 - Motion to Ratify Executive Committee Decision to Purchase Building- November 9, 2018
 - Recommendation Reviewed by Finance Committee Related to Financing Property Purchase
 - Loan/No Revolving Line of Credit for Remediation and Minor Modifications
 - Vision for Capital Campaign Related to Major Renovation- Bert Pfiester
- Resource Development Committee, Scott Gruendler, Chair
 - Support for Friends of CBC Gala event on February 28, 2018
 - Annual Campaign Reminder
- No Reports:
 - Board Development Committee
 - Marketing Committee
 - Strategic Planning Committee

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

VI Old and New Business

- Holiday Luncheon in Lieu of December Board Business Meeting – Thursday December 13- honoring Linda Fugit

VII Adjournment.