

**Agenda, Meeting of the Board of Directors**  
CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS  
Tuesday January 22, 2019, **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

III. Recognition of Board Service and Rotation from Board: Bill Day

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

- Minutes of Board Meeting, November 26, 2018

V. Rio Grande Valley Center Update- Regional Director Randy Baker

VI. Committee Reports

- Finance Committee, Bobby Rios, Chair
  - Action Item- Approval of Financial Statements for period ending Dec. 31, 2018
- Executive Committee, Jacqui Peace, Chair
  - Summarization of Executive Committee Meeting, January 16, 2019*
  - Update on Closing and Purchase of Property at 215 W. Olmos Drive, financed by loan from Gordon Hartman
  - Revised Strategic Vision for Capital Campaign
  - Options for Renovation vs. New- Build with cost comparisons and rationale for either option {ROM Costs Provided by Luna Middleman Architects}
- Resource Development Committee, Scott Gruendler, Chair
  - Support for Friends of CBC Gala event on February 28, 2018
  - Hiring of Development Director
- Board Development Committee, Curtis Ruder Chair
  - Update on Board Membership and Recent Rotation
  - Action Item- Committee recommendation to approve Chris Rulon re-appointment as Board Member
- No Reports:
  - Marketing Committee
  - Strategic Planning Committee

VII. Management Report, Marian Sokol, Blair Thompson, Bert Pfiester

IX. Old and New Business

- Action Item- Approval by Board to submit VOCA Grant for San Antonio Center
- Invitation to attend Grief Education Institute event Friday February 1, 2019

X. Adjournment.

Next Regular Board Business Meeting: Tuesday, March 26 at **NOON**, Texas Capital Bank