

Agenda, Meeting of the Board of Directors
CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS
Tuesday April 23, 2019 6PM
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 –Comments from Kristina Hernandez, Development Director

- III. Recognition for Board Service- Barbara Cantrell

- IV. Consent Agenda- Action Item to Accept Consent Agenda Required
 - Minutes of Board Meeting, March 26, 2019
 - Financial Statements, March 2019 as recommended for approval by Finance Committee

- VI. Standing Committee Reports
 - Finance Committee, Bobby Rios, Chair
 - Action Item: *Investment Policy* Review and Request for approval as recommended by Finance Committee

 - Executive Committee, Jacqui Peace, Chair
 - Facilities Planning and Capital Campaign Update- Marian and Blair
 - Report on Rio Grande Valley Center's Brownsville event and Strategy Session, Jacqui on behalf of Rose Mary Fry Facilitator
 - Lauren Ferrero appointment to role of Chair of Planned Giving Committee

 - Resource Development Committee, Scott Gruendler, Chair
 - *Kings & Queens of Good Hearts Fun Raiser*- Kristina
 - Update on United Way Application – Marian
 - Update on VOCA funding for SA (2019-2021)-Blair
 - HEB Family Foundation Capacity Building Initiative-Blair

 - Board Development Committee, Curtis Ruder Chair
 - Review Status of Board Membership
 - Expectations of Current Members and Potential Candidates
 - Process for submitting applications
 - No Reports: Marketing Committee, Legal, Human Resources

- VII. Management Report, Marian Sokol and Blair Thompson

- IX. Old and New Business
 - Action Item: *Gift Acceptance Policy* Review and Request for Approval as recommended by Planned Giving Committee, Lauren Ferrero, Chair.
 - Adjournment

Next Regular Board Meeting: Tuesday May 28 at 12 Noon at Texas Capital Bank