

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

**Tuesday May 28, 2019 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 –

III. Recognition for Board Service & Rotation from Board: Rose Mary Fry, Jacqui Peace, Ty West

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

- Minutes of Board Meeting, March 26, 2019
- Financial Statements, March & April 2019: as recommended approval by Finance Committee

VI. Standing Committee Reports

- Finance Committee, Bobby Rios, Chair
  - Confirmation for Minutes of Electronic Vote Approval of Investment Policy
  - Action Item: Request for establishment of Short- Term Fund as outlined in Investment Policy, in which 2% of Operational Budget will be held.
  - Action Item: Acceptance of 2018 Independent Audit Report as Presented by Randy Walker & Company
- Executive Committee, Jacqui Peace, Chair
  - Facilities Planning and Capital Campaign Update- Marian and Blair
  - Board Participation in Capital Campaign- Scott Gruendler
  - Report on Rio Grande Valley Center Joint Planning Committee, Ryan Sullivan
  - 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
  - HEB Family Foundation Capacity Building Initiative-Blair
  - Acceptance as a United Way Agency - Marian
- Board Development Committee, Curtis Ruder Chair
  - Review Status of Board Membership
  - Action Item: Potential Candidates for Board Positions
  - Action Item: Renewal for second 3-year term: Katy Corrigan & Dr. Raj Rajani
  - Action Item: Board Officer Recommendations
- No Reports: Marketing Committee, Legal, Human Resources

VII. Management Report: Q & A Regarding Board Portal Posted Update -Marian and Blair

IX. Old and New Business

- Action Item: *Gift Acceptance Policy*: Brief edits/Request for Approval Lauren Ferrero, Chair.
- Adjournment

**Next Regular Board Meeting: Tuesday August 27 at 6:00 PM at Texas Capital Bank**