

Agenda, Meeting of the Board of Directors
CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS
Tuesday August 27, 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 –Scott Gruendler, Chair

- Verification of Quorum & Welcome of New Board Members: Tony Bartys, Beverly Duke, Eden Gallardo, and Frances Gonzalez

II. Mission Moment

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

- Minutes of Board Meeting, May 28, 2019

IV. Standing Committee Reports

- Finance Committee, Bobby Rios, Chair
 - Financial Statements, July 31, 2019- Action Item
 - Conflict of Interest Statements- To be Completed
- Executive Committee, Scott Gruendler, Chair
 - Capital Campaign: Status to Date and Mabee Foundation Appeal
 - Process to Accomplish Strategic Plan 2020-2023
 - Brief Review of Calendar and Committee Assignments
 - For Information Only: EC Vote on motion from Finance_Comm for approval of \$45,000 capital expenditure for new data system
- Board Development Committee, Curtis Ruder Chair
 - Confirmation for Minutes of July Electronic Votes to Approve Board Members Tony Bartys and Eden Gallardo- Action Item
 - Status of Aggregate Membership
- Facilities Committee, Tom Coyle Chair
 - Update on Architectural and Engineering Tasks and Timeline
- Planned Giving Committee, Lauren Ferrero, Chair
 - Creation of Endowment Account and Transfer of Initial Funds
- Strategic Planning Committee, Ryan Sullivan, Chair
 - Joint Committee for future Rio Grande Valley Center Independence
- Resource Development Committee, Scott Gruendler, Chair
 - United Way Campaign- Kristina Hernandez/Lauren Ferrero
 - Friends of CBC – Sisterhood Soiree and Gala 2020- Mallory Ahl and Connie Gilbert
- No Reports: Marketing Committee, Legal, Human Resources

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

VI. Old and New Business

VII. Adjournment

Executive Committee Meets in September
Next Meeting of the Full Board will be a 4- hour Strategic Planning Session, Tuesday October 22, 4-8 PM
At Texas Capital Bank with Dinner