

**Agenda, Meeting of the Board of Directors**  
CHILDREN'S BEREAVEMENT CENTER OF SOUTH TEXAS  
**Tuesday March 24, 2020 6:00 PM**  
**ZOOM Conference Call Meeting**  
**Alternate Zoom Phone Number 346-248-7799 (Meeting ID 310-595-704)**

I. Call to Order –Scott Gruendler, Chair

- Roll Call Verification of Quorum

II. Mission Moment

III. Consent Agenda- Action Item to Accept Consent Agenda

- Minutes of Board Meeting, January 28, 2020
- Financial Statements for Month Ending February 29, 2020

IV. Standing Committee Reports

- Finance Committee, Bobby Rios, Chair
  - Status of Building/Construction Loans and Line of Credit
  - Update: Investments Briefing from Luther King Capital Management
- Executive Committee, Scott Gruendler, Chair
  - Action Item: Motion from Executive Committee: *CBCST will adopt an emergency provision of 4-weeks of Paid Sick Leave to be granted for all (FT) staff of the Center and that management, in cooperation with SWBC PEO, make appropriate amendment to the Personnel Policies/Handbook to document this provision.*
- Strategic Planning, Ryan Sullivan Chair and Rose Mary Fry, Consultant
  - Report-Out from Series of Committee Meetings to Draft Plan 2020-23
  - Rio Grande Valley Center Independence Update
- Planned Giving Committee, Lauren Ferrero, Chair
  - Update: Children's Bereavement Center Foundation as Independent Supporting Org
- Facilities Committee, Tom Coyle Chair
  - Update on Architectural/Engineering Tasks and Timeline
- Resource Development Committee, Scott Gruendler, Chair
  - Gala Feb 20 - Mallory Ahl, Liaison to Friends Board
  - Tech Improvements: Website, Salesforce Platform and Social Media
  - Capital Campaign: Status to Date
- No Reports: Marketing Committee, Legal, Human Resources, Board Development

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

- Update on CBCST COVID-19 Preparedness

VI. Old and New Business

VII. Adjournment

Next Full Meeting of the Board: Tuesday May 26, 2020 at Texas Capital Bank