

**WESTCHASE DISTRICT COMMUNITY FUND**

**AGENDA**

February 13, 2019

**TO: THE BOARD OF DIRECTORS OF THE WESTCHASE DISTRICT COMMUNITY FUND AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that a meeting of the Board of Directors of the Westchase District Community Fund (the "Corporation") will be held on Wednesday February 13, 2019, at 7:00 a.m., in the Conference Room of Westchase District Community Fund Office located at 10370 Richmond Ave., Suite 1350, Houston TX 77042, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Call to Order.**
2. **Director Richard Wall's recognition.** Recognize Director Wall for his eight years of service to the Community Fund board.
3. **Guests / Donation Submission(s).** Introduce guests, if any. And receive donation request(s), if any, from our community.
4. **Westchase District Update Report.** Receive a report on Westchase District.
5. **Administrative Report.** Review and approve minutes from the November 7, 2018 and the January 9, 2019 board meetings. Review and approve Treasurer's report, if necessary. Receive 2019 Directors donation report to WDCF. Receive a report on this month's fundraising activity at Cantina Laredo.
6. **WDCF Pillars Report.** Receive reports on three Pillar areas – Fundraising (K. Peck), Education (C. Eichhorn) and Health (B. Johnson).
7. **Other Business Items. Committee Reports**
  - A. Website and Social Media Marketing – Blair Johnson
8. **New Board Member Report.** Receive candidates for open board member position(s).
9. **Upcoming Board Meetings.** Proposed next two meeting dates are: March 20 and April 17.
10. **Adjourn.**

---

David R. Gilkeson, Treasurer