

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

April 17, 2019

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

Notice is here by given that a meeting of the Board of Directors of the Westchase District Community Fund (the "Corporation") will be held on Wednesday, April 17, 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. **Guests / Donation Submission(s).** Introduce guests, if any. And receive donation request(s), if any, from our community.
3. **Westchase District Update Report.** Receive a report on Westchase District.
4. **Administrative Report.** Review and approve minutes from the March 20, 2019 board meeting. Review and approve Treasurer's report, if necessary. Receive 2019 Directors donation report to WDCF. Receive a report on February's fundraising activity at Cantina Laredo. Receive a financial report on the 2019 WD Corporate Challenge.
5. **WDCF Pillars Report.** Receive reports on three Pillar areas – Fundraising (K. Peck), Education (C. Eichhorn) and Health (B. Johnson).
6. **Other Business Items. Committee Reports**
 - A. Website and Social Media Marketing – B. Johnson
 - B. Report on the office supply fund drive on April 25 - K. Peck
 - C. Report on the Job Fair in May / June - T. Johnson
7. **Community Needs / Resources Survey Project.** Receive a report on the survey.
8. **New Board Member Report.** Receive candidates for open board member position(s).
9. **Upcoming Board Meetings.** Proposed next two meeting dates are: May 8 and June 12.
10. **Adjourn.**

David R. Gilkeson, Treasurer