

**WESTCHASE DISTRICT COMMUNITY FUND**

**AGENDA**

May 8, 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, May 8, 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. We have received a donation request from Odyssey of the Mind at Walnut Bend Elementary school.
3. **Westchase District Update Report.** Receive a report on Westchase District.
4. **Administrative Report.** Review and approve minutes from the April 17, 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.
5. **WDCF Pillars Report.** Receive reports on three Pillar areas – Fundraising (open), 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 -
  - C. Report on the Back to School supply drive in July -
  - D. Report on the Job Fair - T. Johnson
  - E. Report on Breakfast Fundraiser (Fall range) -
7. **Community Needs / Resources Survey Project.** Receive a report on this project.
8. **New Board Member Report.** Receive candidates for open board member position(s).
9. **Board Member Resignation:** Accept Director Kim Peck's resignation.
10. **Upcoming Board Meetings.** Proposed next meeting dates for the rest of the year are: June 12, July 10, August 14, September 11, October 9, November 13 and December 11.
11. **Adjourn.**

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David R. Gilkeson, Treasurer