

**WESTCHASE DISTRICT COMMUNITY FUND**

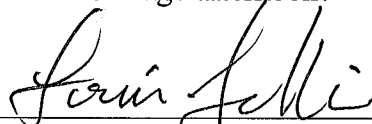
**AGENDA**

January 14, 2020

**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, January 14, 2020, at 2:30 p.m., in the Alief ISD Career Center – 12160 Richmond Ave., Houston, TX 77082, room 1031 (Entrepreneurship Room) 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. **October 30, 2019 Board Meeting Minutes.** Review and approve the minutes of the last board meeting.
3. **Treasurer's Report.** Review and approve treasurer's report for E.O.Y 2019. Review and approve 2020 Budget.
4. **Planning Summit / Retreat.**
  - Receive end of year reports from each pillar area (Fundraising, Education, and Health).
  - Determine 2020 Vision – areas of board member passion.
  - Designate Pillar Areas for 2020 – Discuss Education challenges.
  - Breakout groups, brainstorm project / event activities for each pillar area.
  - Build list of potential board member candidates.
  - Review and approve Action Plan for 2020.
5. **2020 Election of Officers.** Positions are: President, Vice President, Secretary and Treasurer.
6. **Reminder:** Director 2020 Contributions are due.
7. **Upcoming Board Meetings.** Set dates for upcoming board meetings in 2020. Proposed dates: 3<sup>rd</sup> Wednesday of each month morning / afternoon?
8. **Adjourn.**

  
\_\_\_\_\_  
Louis Jullien, Director