

WESTCHASE DISTRICT COMMUNITY FUND

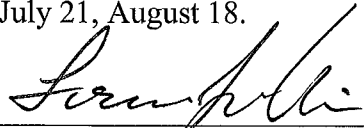
AGENDA

February 18, 2020

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 Tuesday, February 18, 2020, at 7a.m., in the Westchase District Conference Room – 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.** Introduce guests, if any. Lisa Iparrea from WHAM.
3. **Westside Police Fundraising.** Discuss and approve Westside Police Fundraising Campaign. Report from Don McKinney with Westchase District.
4. **New Board Member Report.** Discuss candidates for open board member position(s).
5. **Westchase District Update Report.** Receive a report on Westchase District.
6. **Administrative Report.** Review and approve the minutes of January 14, 2020 meeting. Review and approve Treasurer's report, if necessary.
7. **Donation Submission(s).** Receive donation request(s), if any, from our community.
8. **Other Business Items. Pillars & Committee Reports**
 - A. Fundraising (Kimberly Crow)
 - a. 2020 Action Plan
 - B. Health/Fitness (Keitha Gallien)
 - a. 2020 Action Plan
 - C. Community Outreach (Jessica Tecson)
 - a. 2020 Action Plan
 - D. Website/Social Media
 - a. Discuss upgrading WDCF website in 2020
9. **2020 Renew Director Terms.** Ricky Gonzalez, Louis Jullien, Kimberly Crow.
10. **Reminder:** Director 2020 Contributions are due.
11. **Upcoming Board Meetings.** Proposed next meeting dates for the rest of the year are: March 25, April 21, May 19, June 16, July 21, August 18.
12. **Adjourn.**



Louis Jullien, Director