

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

June 12, 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, June 12, 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. Mercedes Santos-Garay with WHAM has submitted a donation request.
3. **Westchase District Update Report.** Receive a report on Westchase District.
4. **Administrative Report.** Review and approve minutes from the May 8, 2019 board meeting. Review and approve Treasurer's report, if necessary. Receive 2019 Directors donation report to WDCF.
5. **WDCF Pillars Report.** Receive reports on three Pillar areas – Fundraising (T. Johnson), 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 Back to School supply drive in July – C. Eichhorn
 - C. Report on the Job Fair - T. Johnson
 - D. Report on Breakfast Fundraiser – November 7 or 14
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). Keitha Gallien and Novi Hall.
9. **Upcoming Board Meetings.** Proposed next meeting dates for the rest of the year are: July 17, August 14, September 11, October 9, November 13 and December 11.
10. **Adjourn.**

Louis Jullien, Director