

WESTCHASE DISTRICT COMMUNITY FUND

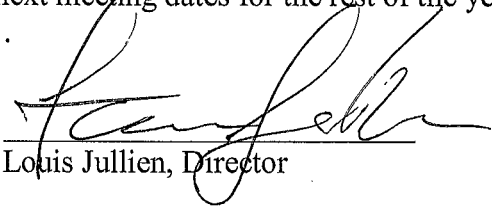
AGENDA

September 11, 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, September 11, 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.** Introduce guests, if any. Jacque Daughtry with Making it Better. Check presentation and photo.
3. **Westchase District Update Report.** Receive a report on Westchase District.
4. **Administrative Report.** Review and approve minutes from the August 21, 2019 board meeting. Review and approve Treasurer's report, if necessary. Receive 2019 Directors donation report to WDCF.
5. **Donation Submission(s).** Receive donation request(s), if any, from our community. Barbara Quattro with Alief and Blair Johnson with WDCF have submitted donation requests.
6. **WDCF Pillars Report.** Receive reports on three Pillar areas – Fundraising (T. Johnson), Education (C. Eichhorn) and Health (B. Johnson).
7. **Other Business Items. Committee Reports**
 - A. Website and Social Media Marketing – B. Johnson
 - B. Report on Fall Festival Oct. 19 – B. Johnson
 - C. Report on Breakfast Fundraiser Nov. 7 – R. Gonzalez
 - D. Report on the Job Fair Nov. 13 - T. Johnson
8. **Greenspace for Westchase Campaign.** Review and approve an agreement between Westchase District and WDCF.
9. **Greenspace for Westchase Fundraising Policies.** Review and approve fundraising policies.
10. **Appoint Secretary Position.** Appoint new WDCF secretary in lieu of Director Wentz's resignation.
11. **Upcoming Board Meetings.** Proposed next meeting dates for the rest of the year are: October 9, October 30, and December 11.
12. **Adjourn.**


Louis Jullien, Director