

WESTCHASE DISTRICT COMMUNITY FUND

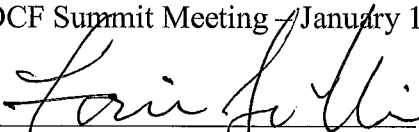
AGENDA

October 9, 2019

**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, October 9, 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.
3. **Westchase District Update Report.** Receive a report on Westchase District.
4. **Administrative Report.** Review and approve minutes from the September 11, 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. Consider a donation for Quillian Center's Annual Golf Tournament and the new Charter School in WD.
6. **Other Business Items. Pillars & Committee Reports.**
 - A. Fundraising (T. Johnson)
 - a. Report on Breakfast Fundraiser Nov. 7 – R. Gonzalez
 - b. Report on the Job Fair Nov. 13 – T. Johnson
 - B. Education (C. Eichorn)
 - C. Health (B. Johnson)
 - a. Report on Fall Festival – B. Johnson
 - D. Website and Social Media Marketing – B. Johnson
 - E. Corporate Challenge Sponsorship Pricing – D. Gilkeson
7. **Upcoming Board Meetings.** Proposed next meeting dates for the rest of the year are: October 30, and December 11. 2020 WDCF Summit Meeting ~~January 14.~~
8. **Adjourn.**


Louis Jullien, Director