

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

July 17, 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, July 17, 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.
3. **Westchase District Update Report.** Receive a report on Westchase District.
4. **Administrative Report.** Review and approve minutes from the June 12, 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. **WDCF Marketing Opportunities: Qullian Center Event and Promotional Materials.** Receive a report from Dave Gilkeson.
9. **New Board Member Report.** Receive candidates for open board member position(s): Kimberly Crow and Jessica Tecson. Re-elect current board members for another two-year term: David Gilkeson, Ricky Gonzalez, Louis Jullien, Steve Wentz.
10. **Upcoming Board Meetings.** Proposed next meeting dates for the rest of the year are: August 21, September 11, October 9, November 13 and December 11.
11. **Adjourn.**


Louis Jullien, Director