

**WESTCHASE DISTRICT COMMUNITY FUND**

**AGENDA**

October 20, 2020

**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 Tuesday, October 20, 2020, at 7:30a.m., in the Westchase District Conference Room - 10370 Richmond Ave., Suite 1350 or via Zoom Conference Call (Zoom.us, Meeting Number: 915-070-8950, or call in number: +1 253-215-8782, 915-070-8950#), 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. **New Board Member Report.** Discuss candidates for open board member position(s), if any.
4. **Westchase District Update Report.** Receive a report on Westchase District.
5. **Administrative Report.** Review and approve the minutes of September 15, 2020 meeting. Review and approve Treasurer's report, if necessary.
6. **Donation Submission(s).** Receive donation request(s), if any, from our community.
7. **Other Business Items. Pillars & Committee Reports**
  - A. Fundraising (Kimberly Crow)
    - i. Discuss Legislative Breakfast (November 18 @ 8am)
  - B. Health/Fitness (Keitha Gallien)
  - C. Community Outreach
  - D. Website/Social Media (Blair Johnson)
8. **Upcoming Board Meetings.** Proposed next meeting dates are: November 17, December 15.
9. **Adjourn.**

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Louis Jullien, Director

# Westchase District Update 10.20.20

## **Projects Currently Under Construction**

Walnut Bend

- Completion Spring 2021

Westheimer

- Completion Spring 2022

## **Starting Construction this Fall**

Woodchase Park

- Construction underway, complete July 2021

Deerwood Path, Elmside/Woodchase Path & Sneed Dog Park

- Construction underway

## **Under Design**

Wilcrest Park

- Nearly \$1M raised to-date, \$2M in requests
- Brown Foundation \$300K Gift
- Construction July 2021, Complete September 2022

**MINUTES OF BOARD OF DIRECTORS MEETING OF  
WESTCHASE DISTRICT COMMUNITY FUND**

**THE STATE OF TEXAS COUNTY OF HARRIS**

The Board of Directors of the Westchase District Community Fund met in an official session, open to the public on September 15, 2020 at 7:32 am, in the Conference room at Westchase District, located at 10370 Richmond Ave., Suite 1350, Houston, TX 77042, inside the boundaries of the District. The roll was called of the duly appointed members of the Board, to-wit: Tim Johnson, Blair Johnson, Louis Jullien, Ricky Gonzalez, John Dombrowski, Keitha Gallien, Lisa Iparrea and Craig Eichhorn thus constituting a quorum.

**1. Call to Order by C. Eichhorn. Time: 7:32 am**

**2. Guest:** Nancy Bailey

**3. New Board Member Report.** Discuss candidates for open board member position(s).

**Motion to remove and accept resignation of Jessica Tecson from the WDCF board:** T. Johnson  
**Second:** B. Johnson **Board Vote:** unanimous

**Motion to add new member Nancy Bailey to the WDCF board:** B. Johnson **Second:** J. Dombrowski  
**Board Vote:** unanimous

**4. Westchase District Update Report.** Receive a report on Westchase District.

**5. Administrative Report.** Review and approve the minutes of August 18, 2020 meeting.  
Review and approve Treasurer's report, if necessary.

**Motion to approve minutes as amended:** T. Johnson **Second:** R. Gonzales **Board Vote:** unanimous

**Motion to approve Treasurer's Report:** T. Johnson **Second:** J. Dombrowski **Board Vote:** unanimous

**6. Donation Submission(s).** Receive donation request(s), if any, from our community.  
No donation submissions

None.

**7. 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 (Louis Jullien)
  - a. 2020 Action Plan

D. Website/Social Media

- a. Discuss upgrading WDCF website in 2020

**8. Reminder:** WDCF Legislative Breakfast on November 18

**9. Upcoming Board Meetings:** Proposed next meeting dates for the rest of the year are: October 20, November 17, and December 15.

**10. Adjourned at 8:25 am**

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**Keitha Gallien – Secretary**

