

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

December 15, 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, December 15, 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. **Westchase District Update Report.** Receive a report on Westchase District.
3. **Administrative Report.** Review and approve the minutes of November 17, 2020 meeting. Review and approve Treasurer's report, if necessary.
4. **Donation Submission(s).** Receive donation request(s), if any, from our community. Discuss donation to WHAM for Holiday Drive.
5. **Develop Agenda for 2021 WDCF Summit Meeting.** Discuss topics for meeting on January 13.
6. **Upcoming Board Meetings.** Proposed next meeting dates are: 2021 WDCF Summit Meeting - January 13.
7. **Adjourn.**



Louis Jullien, Director

Westchase District Update 12.15.20

Projects Currently Under Construction

Sneed Dog Park

- Completion January 5, 2021

Elmside/Woodchase Path

- Completion Spring 2021

Deerwood Path

- Completion Spring 2021

Walnut Bend

- Completion Summer 2021

Woodchase Park

- Completion July 2021

Westheimer

- Completion Spring 2022

Under Design

Wilcrest Park

- Nearly \$1M raised to-date, \$2M in requests
- Construction September 2021, Complete December 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 November 17, 2020 at 7:30 am, in the Conference room at Westchase District, located at 10370 Richmond Ave., Suite 1350, Houston, TX 77042, inside the boundaries of the District or Zoom Conference Call (Zoom.us, Meeting Number: 915-070-8950, or call in number: +1 253-215-8782, 915-070-8950#). 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, Kimberly Crow thus constituting a quorum.

1. Call to Order by C. Eichhorn. Time: 7:31 am

2. Guest: NA

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

Welcome Nancy Bailey to the board!

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:** N. Bailey **Board Vote:** unanimous

Motion to approve Treasurer's Report: K. Crow **Second:** L. Jullien **Board Vote:** unanimous

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

Motion to ratify and approve donation: L. Jullien **Second:** T. Johnson **Board Vote:** unanimous

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: Summit Meeting (Ricky's Conference room at LAN) Jan. 13, 2021.

9. Upcoming Board Meetings: Proposed next meeting dates for the rest of the year are: December 15.

10. Adjourned at 8:22 am

Keitha Gallien – Secretary

