

**WESTCHASE DISTRICT COMMUNITY FUND**

**AGENDA**

February 15, 2017

**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, February 15<sup>th</sup>, 2017, at 4:00 p.m., in the Conference Room of the Westchase District office, 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. **Minutes.** Review and approve minutes of the November 2, 2016 board meeting.
2. **Review Treasurer's report.** Review and approve treasurer's report – January 1, 2016 through December 31, 2016.

3. **Committee Reports:**

Website and Marketing – T Johnson, B Johnson

Fundraising – D Gilkeson, T Johnson & K Peck

Jim Murphy/Senator Bettencourt Breakfast – 11/10/2016

Final Financial Report

Halloween Masquerade Ball T Johnson and D Gilkeson – October

Corporate Challenge – March 31 K Peck and S Wentz

COMET Program – C Eichhorn

Request for Donation Application – B Johnson & C Eichhorn

Organization Outreach – K Peck & C Eichhorn

4. **Upcoming Board Meetings.** To be determined.
5. **Planning Summit / Retreat**  
Review Objectives of the Retreat  
Discuss Fundraising Activities / Events  
Review action plan for 2017

6. **Adjourn.**

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David R. Gilkeson, Treasurer