

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

November 2, 2016

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, November 2nd, 2016, at 4:30 p.m., in Suite 1350 at the Westchase Towers I located at 10370 Richmond Ave. 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 September 14, 2016 board meeting.
2. **New Board member appointment.** Appoint Steve Wentz to the WDCF board of directors.
3. **Review Treasurer's report.** Review and approve treasurer's report through September 30, 2016 and review and approve first draft proposed 2017 budget.
4. **Email addresses.** Distribute email addresses linked to WDCFund.org
5. **Committee Reports:**

Website and Marketing – T Johnson, B Johnson

Fundraising – D Gilkeson, T Johnson & K Peck

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

Halloween Masquerade Ball – October, 2017

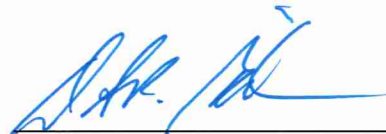
Create subcommittee to maximize Corp Challenge revenues

COMET Program – C Eichhorn

Request for Donation Application – B Johnson & C Eichhorn

Organization Outreach – K Peck & C Eichhorn

6. **Upcoming Board Meetings.** 01/11/17, schedule 2017 dates



David R. Gilkeson, Treasurer