

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

April 12, 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 April 12, 2017, at 3:00 p.m., in First Floor Board Room at the Millennium Tower located at 10375 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. **Call to Order.**
2. **Introduction of Board Member Candidate.** The board welcomes Ricky Gonzalez as a candidate for appointment to the WDCF board.
3. **American Marketing Association Grant.** Review and approve proposed grant from American Marketing Association.
4. **Playworks.** Review a proposal from Playworks.
5. **Treasurer's Report.** Review and approve treasurer's report: (a) 2017 YTD Budget vs. Actual report and (b) 2017 Corporate Challenge Program financial report. Approve a contribution to Quillian Center from 2017 Corporate Challenge proceeds.
6. **Director Terms of Office.** Review and approve terms of office for all directors.
7. **Director 2017 Contributions.** Receive donations to WDCF from directors.
8. **Director Training.** Receive report on training from Director Wentz.
9. **Committee Reports** (some items to be discussed in 10 below).
 - A. Website and marketing-T Johnson, B Johnson and R Wall
 - B. Fundraising – D Gilkeson, T Johnson, K Peck
 - C. COMET Program – C Eichhorn
 - D. Request for Donor Application – B Johnson & C Eichhorn
 - E. Organizational Outreach – K Peck & C Eichhorn
 - F. Corporate Challenge Interface – K Peck & S Wentz
10. **Planning Summit / Retreat.**

Review Objectives of the Retreat.
Discuss Fundraising activities / events.
Discuss viability of an October Fundraising event and approve project.

Put together a list of potential board member candidates with biographies.
Review and approve Action Plan for 2017 and/or 2018.

11. **Upcoming Board Meetings.** Set dates for upcoming board meetings in 2017.

12. **Adjourn.**



David R. Gilkeson, Treasurer