

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

June 14, 2017

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 Wednesday June 14, 2017, at 4:30 pm, in the Conference Room in the Offices of Westchase District Community Fund, located at 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. **Call to Order.**
2. **Trail Project Review.** Receive a report from Louis Jullien concerning the Westchase District Trail.
3. **Proposal from WHAM.** Receive a proposal from West Houston Assistance Ministries for program(s) funding.
4. **Minutes.** Review and approve the minutes from the following meetings – 02/15/2017, 04/12/2017 and 04/19/2017.
5. **Director 2017 Contributions.** Receive a report on donations by WDCF Directors.
6. **Committee Reports.**
 - A. Website and marketing – T Johnson, B Johnson & R Wall
 - B. Fundraising – D Gilkeson, T Johnson & K Peck
 - 9/14 Huffman Murphy breakfast
 - 9/20 Whole Foods 10a – 6p promotion
 - 10/28 Halloween Fundraiser
 - November Fun Run
 - C. COMET Program – C Eichhorn
 - D. Request for Donor Application – B Johnson & C Eichhorn
 - E. Organizational Outreach – K Peck & C Eichhorn
 - F. Corporate Challenge – K Peck & S Wentz
7. **Halloween Fundraiser Program.** Receive a report on the October Fundraiser Program.
8. **Upcoming Board Meeting.** August 23, October 4 & December 6.
9. **Adjourn.**

David R. Gilkeson, Treasurer