

WESTCHASE DISTRICT COMMUNITY FUND
AGENDA

October 20, 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 Friday, October 20, 2017, at 8:00 am, at Office of Westchase District, 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. **Walnut Bend Elementary Proposal.** Receive an application from Walnut Bend Elementary School and consider a donation. Also consider a donation of a certain % of net proceeds to Walnut Bend Elementary School from the November 1 fundraiser with Whole Foods.
3. **Boy Scouts Proposal.** Receive an application from the Boy Scouts and consider a donation.
4. **Paul Revere Ballpark Sign.** Consider a tagline for a sign to be place on the baseball field at Paul Revere Middle School.
5. **Houston Police Department Proposal.** Consider a donation to the Houston Police Department for their Bicycle Relay Team.
6. **Committee Reports.**
 - A. Website and marketing – T Johnson, B Johnson & R Wall
 - B. Fundraising – D Gilkeson, T Johnson & K Peck
November 1 Whole Foods 10a – 6p promotion
October, 2018 Halloween Fundraiser
 - C. 2017 Trail program – schedule 11/11/2017 a) 7a-9a b) 9a-11a
 - D. 2018 Trail Program, S Wentz May, 2018 event
 - E. COMET Program – C Eichhorn
 - F. Corporate Challenge – K Peck & S Wentz
7. **Upcoming Board Meeting.** December 6.
8. **Adjourn.**

David R. Gilkeson, Treasurer