

WESTCHASE DISTRICT COMMUNITY FUND
AGENDA

December 6, 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, December 6, 2017, at 4:30 pm, 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. **Minutes.** Review and approve Minutes from the October 4, 2017 and the October 20, 2017 board meetings.
3. **Financial Report.** Review and approve January 01 – November 30 Financial Report; Financial report for 11/01/17 Whole Foods Fundraiser and 2018 Budget.
4. **Bicycle Repair Stations.** Review a proposal for a Bike Fixit Station along the Hike and Bike Trail and consider an expenditure. Expense range is \$700 to \$1,200.
5. **Literacy Advance Proposal.** Receive an application from Literacy Advance and consider a donation.
6. **Boy Scouts Proposal.** Receive an application from the Boy Scouts and consider a donation.
7. **Houston Police Department Proposal.** Consider a donation to the Houston Police Department for their Bicycle Relay Team.
8. **Committee Reports.**
 - A. Website and marketing – T Johnson, B Johnson & R Wall
 - B. Fundraising – D Gilkeson, T Johnson & K Peck
October, 2018 Halloween Fundraiser
 - C. 2018 Trail Program, S Wentz May, 2018 event
 - E. COMET Program – C Eichhorn
 - F. Corporate Challenge – K Peck & S Wentz
9. **Election of Officers for 2018.** Nominate and elect officers for 2018. Officer Positions are: President, Vice President, Secretary and Treasurer.

10. Upcoming Board Meetings. 2018 Schedule: 2/7, 4/18, 6/6, 8/15, 10/3, 12/5
Annual Summit / Planning Session – January 10 at 3:00 pm

11. Adjourn.

David R. Gilkeson, Treasurer