

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

June 9, 2021

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, June 9, 2021, at 7:30a.m., in the Westchase District Conference Room – 10370 Richmond Ave., Suite 1350, Houston, TX 77042, or via Zoom Conference Call (Zoom.us, Meeting Number: 915-070-8950, or call in number: +1 253-215-8782, 915-070-8950#), 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. **Guests.** Introduce guests, if any.
3. **Westchase District Update Report.** Receive a report on Westchase District.
4. **Administrative Report.** Review and approve the minutes of May 12, 2021 meeting. Review and approve Treasurer's report.
5. **Donation Submission(s).** Receive donation request(s), if any, from our community.
 - a. SER Soiree
6. **Checking Account.** Vote to approve adding a checking account for WDCF to separate Greenspace funds.
7. **Pillars & Committee Reports** (2021 planning meeting notes attached for reference)
 - a. Receive reports from each pillar area:
 - i. Community Thru Connections (John D.)
 - ii. Health & Wellness (Keitha G.)
 - iii. Literacy Outreach
 1. School Supply Drive
 - iv. Safety Awareness (Ricky G.)
 - v. Website/Social Media (Blair J.)
8. **Upcoming Board Meetings.** Proposed next meeting dates are: July 14, August 11.
9. **Adjourn.**

Louis Jullien, Director

Westchase District Update 6.9.21

Projects

Elmside/Woodchase Path

- July 2021 Completion

Walnut Bend

- July 2021 Completion
- Opening Event early August

Woodchase Park

- Completion September 2021

Westheimer

- Completion February 2022

Wilcrest

- Completion January 2023

Greenspace for Westchase

- \$2M raised to-date
 - New Gifts: \$750K TPWD Grant
- Requests in to Sabic, Camden, Worley, Green Mountain Energy

**MINUTES OF BOARD OF DIRECTORS MEETING OF
WESTCHASE DISTRICT COMMUNITY FUND**

THE STATE OF TEXAS COUNTY OF HARRIS

The Board of Directors of the Westchase District Community Fund met in an official session, open to the public on Wednesday, May 12, 2021, at 7:30a.m., in the Westchase District Conference Room – 10370 Richmond Ave., Suite1350, Houston, TX 77042, or via Zoom Conference Call (Zoom.us, Meeting Number: 915-070-8950, or call in number: +1 253-215-8782, 915-070-8950#), The roll was called of the duly appointed members of the Board, to-wit: Tim Johnson, Blair Johnson, Louis Jullien, Ricky Gonzalez, John Dombrowski, Keitha Gallien, Lisa Iparrea and Craig Eichhorn, Kimberly Crow, Nancy Bailey thus constituting a quorum.

1. Call to Order by C. Eichhorn. Time: 7:33 am

2. Guest: NA

3. Westchase District Update Report. Receive a report on Westchase District.

4. Administrative Report. Review and approve as amend the minutes of April 14, 2020 meeting. Review and approve Treasurer's report.

Motion to approve minutes as amended: T. Johnson **Second:** K. Crow **Board Vote:** unanimous

Motion to approve Treasurer's Report: T. Johnson **Second:** J. Dombrowski **Board Vote:** unanimous

5. Donation Submission(s). Receive donation request(s), if any, from our community.

- a. Ratification Vote. Review and approve \$2,000 donation to be awarded to Quillan Center for their annual Kids Summer Camp.

Motion to approve donation and offer: K. Crow **Second:** K. Gallien **Board Vote:** unanimous

6. Pillars & Committee Reports

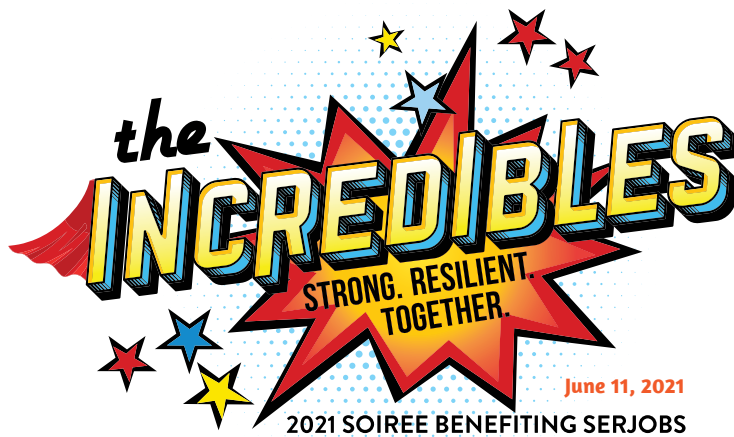
- a. Receive reports from each pillar area
 - i. Community Outreach (John D.)
 - ii. Health/Fitness (Keitha G.)
 - 1. Spring Dash 2021
 - iii. Literacy Outreach
 - iv. Safety Awareness (Ricky G.)
 - v. Website/Social Media (Blair J.)

7. Reminder: 2021 Director Contributions are due.

8. Upcoming Board Meetings. Proposed next meeting dates are: June 9, July 14th, August 11.

9. Adjourn. 8:07a

Keitha Gallien – Secretary



Dynamic Duo

Kathie Forney, Soiree Co-Chair
Bart Wilson, Soiree Co-Chair

Ultra Force Soiree Committee

Carol Beck
Grace Kim
Harriet Latimer
Vicki Luna
Hugo Mojica

Caped Crusaders of the Board

Diane Schenke, Chair
Paula Mendoza, Vice Chair
Elliot Metzger, Treasurer
Kathie Forney, Secretary
Lori Arnold
Christen Bagley
Sherri Brudner
Ricky Cortez
DeRae Crane
Jim Francis
Dr. Jeri Lyons
Mark McCullough
Hugo Mojica
Brian Neely
Steve Rosencranz
Tanya Sterling
Raymond Valdez
Bart Wilson

Wonder Woman

Sheroo Mukhtiar, CEO

Mighty Capital Avengers

Tom Forney, Chair
Stan Marek
Honorary Co-Chair
Howard Tellepsen
Honorary Co-Chair
Loubel Galik
Kelly Hall
Katy Hays
Pat Kiley
John Roberts
Randy Rogers
Diane Schenke
Bart Wilson

Dear Friends,

We are so honored to chair **SERJobs' 2021 Soiree – The Incredibles** on Friday, June 11th at Moonstruck Drive-In. Bring your super hero friends and enjoy offerings from local food trucks before a private screening of the family favorite *The Incredibles*. This past year has been a year unlike any other, filled with great uncertainty and challenges. But it has also been a year of resilience, strength, and unity. Together we have navigated these unprecedented times and amid the uncertainty, there is hope and inspiration.

As we reflect on the individuals seeking SER's services, the many supporters that make our work possible, and the team committed to serving vulnerable communities, we are inspired by these incredible acts of humanity. This year's event will honor the incredibleness of all the many heroes among us! We invite you to be a super hero for SER and join us as a sponsor. The enclosed form details the opportunities and benefits. All proceeds will benefit the more than 4,000 individuals SER serves annually with education, training, employment, and financial empowerment services that change lives.

SER's 56 years of transformative services empower our communities most valuable resource – its people! SER's programs help youth, adults, seniors, and veterans from low-income communities build resilience and change their own destinies through the redemptive power of work. Despite the challenges of the past year, SER pivoted to providing programs and services virtually, going above and beyond to meet clients where they were and address their most immediate basic needs along with their employment needs. Virtual learning became the "new normal" and SER's occupational skills trainings, job fairs, and hiring events were offered in a completely virtual platform before transitioning to a hybrid virtual and in-person structure. As a SER super hero, your support provides those we serve with the opportunity for a better life and brighter future.

We hope in your super hero pursuit of making the world a better place you will join us as sponsor of The Incredibles! If you have any questions, please contact Joanie Wentz at 713-773-6000 ext. 168 or jwentz@serjobs.org.

YOUR COMMITMENT WILL MAKE IT POSSIBLE FOR THOSE IN NEED TO EMERGE STRONGER THAN EVER BEFORE!

With gratitude,

Kathie Forney
Soiree Co-Chair

Bart Wilson
Soiree Co-Chair