

**WESTCHASE DISTRICT COMMUNITY FUND**

**AGENDA**

July 14, 2021

**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, July 14, 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 June 9, 2021 meeting. Review and approve Treasurer’s report.
5. **Donation Submission(s).** Receive donation request(s), if any, from our community.
6. **Pillars & Committee Reports** (2021 planning meeting notes attached for reference)
  - a. Receive reports from each pillar area:
    - i. Community Thru Connections (John D.)
      1. Discuss upcoming Job Fair in August
    - ii. Health & Wellness (Keitha G.)
    - iii. Literacy Outreach
      1. School Supply Drive
    - iv. Safety Awareness (Ricky G.)
    - v. Website/Social Media (Blair J.)
7. **Upcoming Board Meetings.** Proposed next meeting dates are: August 11.
8. **Adjourn.**

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Louis Jullien, Director

# Westchase District Update 7.14.21

## **Projects**

Elmside/Woodchase Path

- August 2021 Completion

Walnut Bend

- August 2021 Completion

Woodchase Park

- Opens October 2021
  - Trick or Treat – October 31, 2021
  - Christmas Celebration – December 3, 2021

Westheimer

- Completion February 2022

Wilcrest

- Completion February 2023

## **Greenspace for Westchase**

- \$3M raised to-date
  - New Gifts: \$1M Naming Rights
  - Green Mountain Energy Sun Club - \$200K pending August 17th

**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, June 9, 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, John Dombrowski, Keitha Gallien, Lisa Iparrea, Craig Eichhorn, and Kimberly Crow thus constituting a quorum.

**1. Call to Order by C. Eichhorn. Time:** 7:32 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 May 12, 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:** K. Crow **Board Vote:** Unanimous

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

**a. SER Soiree** – Need to table this idea until next season due to time constraints.

**Motion to deny donation and offer to contact Wham:** T. Johnson **Second:** L. Jullien **Board Vote:** Unanimous

**6. Checking Account.** Vote to approve adding a checking account for WDCF to separate Greenspace funds.

**Motion to allow:** K. Crow **Second:** L. Jullien **Board Vote:** Unanimous

**7. Pillars & Committee Reports**

- a. Receive reports from each pillar area
  - i. Community Outreach (John D.)
  - ii. Health/Fitness (Keitha G.)
  - iii. Education (Nancy B.)
  - iv. Safety (Ricky G.)
  - v. Website/Social Media (Blair J.)

**8. Upcoming Board Meetings.** Proposed next meeting dates are: July 14<sup>th</sup>, August 11<sup>th</sup>

9. **Adjourn.** 8:07a

A handwritten signature in black ink, appearing to read "Keitha Gallien". The signature is fluid and cursive, with the first name "Keitha" written in a larger, more prominent script than the last name "Gallien".

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**Keitha Gallien – Secretary**

