

WESTCHASE DISTRICT COMMUNITY FUND

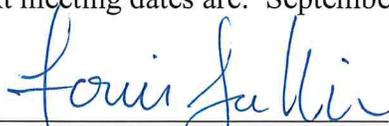
AGENDA

August 11, 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, August 11, 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. **Board Members.** Review and approve letter of resignation from Tim Johnson. Tim will be recognized at WDAB Meeting on October 14th. Discuss and approve purchase of a plaque for Tim not to exceed \$100. Discuss potential new board members.
4. **Westchase District Update Report.** Receive a report on Westchase District.
5. **Administrative Report.** Review and approve the minutes of July 14, 2021 meeting. Review and approve Treasurer's report.
6. **Donation Submission(s).** Receive donation request(s), if any, from our community.
7. **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 a potential Legislative Update Event
 - ii. Health & Wellness (Keitha G.)
 - iii. Literacy Outreach
 1. School Supply Drive
 - iv. Safety Awareness (Ricky G.)
 - v. Website/Social Media (Blair J.)
 1. Discuss WDCF shirts.
8. **Upcoming Board Meetings.** Proposed next meeting dates are: September 15.
9. **Adjourn.**


Louis Jullien, Director

Hello Craig,

Please accept this email as my letter of resignation from the Westchase District Community Fund.

As discussed, I've accepted the Market Manager role for KSAM & KHVL in Huntsville, TX. This exciting opportunity requires a move and reduces my access.

On a personal note, thank you for accepting the Chairman role. I've enjoyed your leadership during these difficult times. I have complete confidence in you and the board.

I wish you all outstanding success and hope we can gather together again soon.

All the best,

Tim Johnson
713-857-0028

Westchase District Update 8.11.21

Projects

Elmside/Woodchase Path

- September 2021 Completion

Walnut Bend

- October 2021 Completion

Woodchase Park

- Currently hiring park staff
- Opens October 2021
 - Trick or Treat – October 31, 2021
 - Christmas Celebration – December 3, 2021
 - Soliciting sponsorships for both events

Westheimer

- Completion February 2022

Wilcrest

- Completion Summer 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, July 14, 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, Craig Eichhorn, Kimberly Crow, and Keitha Gallen thus constituting a quorum.

1. Call to Order by C. Eichhorn. **Time:** 7:32 am B. Johnson acting secretary

2. Guest: No Guests

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

4. Administrative Reports. Review and approve as amend the minutes of March 10, 2021 meeting. Review and approve Treasurer's report.

Motion to approve minutes: 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. None

6. Pillars & Committee Reports - Receive reports from each pillar area

a. Community Outreach (John D.) – Resource/Tools Flyer for area. Upcoming Job Fair. Legislative Breakfast, Park Events

b. Health/Fitness (Keitha G.) – no report

c. Education (L. Jullien) – school supply boxes delivered 15 locations.

d. Safety (Ricky G.) – no report.

e. Website/social media (Blair J.) – over 109 likes/124 Followers on WDCF Facebook page.

7. Upcoming Board Meetings. Proposed next meeting dates: Aug 11, Sept 15.

8. Adjourn. 8:22a

Blair Johnson – Acting Secretary

