

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

November 10, 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, November 10, 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.** Discuss potential new board members. Vote to approve new WDCF Board Members if necessary.
4. **Westchase District Update Report.** Receive a report on Westchase District.
5. **Administrative Report.** Review and approve the minutes of October 13, 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**
 - a. Receive reports from each pillar area:
 - i. Community Thru Connections (John D.)
 1. Discuss Legislative Update Event: December 9th, 7:30am
 - ii. Health & Wellness (Keitha G.)
 - iii. Literacy Outreach
 - iv. Safety Awareness (Ricky G.)
 - v. Website/Social Media (Blair J.)
 1. Review and approve WDCF shirts.
8. **Upcoming Board Meetings.** Proposed next meeting dates are: December 1.
9. **Adjourn.**

Louis Jullien, Director

Westchase District Update 11.10.21

Projects

Woodchase Park | www.woodchasepark.com

- Key Dates
 - Trick or Treat success (thank you volunteers!)
 - Programming success
 - December 3rd – Christmas Celebration
- \$40,000 raised for 2022 sponsorships, wrap up remaining \$20,000 this year

Walnut Bend

- Completion December 2021

Westheimer

- Completion March 2022

Camden Park

- Pending grants from Wortham Foundation
- Start construction 2022, completion Fall 2023

**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, October 13, 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: Blair Johnson, Louis Jullien, John Dombrowski, Keitha Gallien, Craig Eichhorn, Kimberly Crow and Lisa Iparrea thus constituting a quorum.

1. Call to Order by C. Eichhorn. Time: 7:41 am

2. Guests. No guest present.

3. Board Members. Discuss potential new board members.

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

5. Administrative Report. Review and approve as amend the minutes of September 15, 2021 meeting. Review and approve Treasurer's report.

Motion to approve minutes as amended: L. Jullien **Second:** J. Dombrowski **Board Vote:** Unanimous

Motion to approve Treasurer's Report: K. Crow **Second:** B. Johnson **Board Vote:** Unanimous

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

a. Review request from Bayou City Ballet Youth Company and take appropriate action.

Motion to approve donation to Bayou City Ballet Youth Company: K. Crow **Second:** B. Johnson
Board Vote: Unanimous

Motion to allow \$1500 fund distribution to organization: K. Crow **Second:** K. Gallien **Board Vote:** Unanimous

7. Pillars & Committee Reports (2021 planning meeting notes attached for reference)

- a) Receive reports from each pillar area:
 - a. Community Thru Connections (John D.)
 - i. Discuss Legislative Update Event
 - b) Health & Wellness (Keitha G.)
 - c) Literacy Outreach
 - d) Safety Awareness (Ricky G.)
 - e) Website/Social Media (Blair J.)
 - a. Discuss WDCF shirts.

8. Upcoming Board Meetings. Proposed next meeting dates are: November 10, December 1

9. **Adjourn.** 8:46a

Keitha Gallien – Secretary

