

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

December 1, 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, December 1, 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 November 10, 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.)
8. **Upcoming Board Meetings.** Discuss January meeting date and location.
9. **Adjourn.**

Louis Jullien, Director

Westchase District Update 12.1.21

Projects

Woodchase Park | www.woodchasepark.com

- Key Dates
 - 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

- \$5,000 grant awarded from Molo Bilingual Montessori School
- \$50,000 grant awarded from Elkins Foundation
- \$250K grant awarded 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, November 10, 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, Kimberly Crow and Lisa Iparrea thus constituting a quorum.

1. Call to Order by L. Jullien (active chair) **Time:** 7:33 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 October 13, 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: B. Johnson **Second:** R. Gonzalez **Board Vote:** Unanimous

6. Donation Submission(s). Receive donation request(s), if any, from our community.
No donations submitted.

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.

Motion for WDCF to purchase first shift and board members pay for additional items: J. Dombrowski **Second:** R. Gonzalez **Board Vote:** Unanimous

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

9. Adjourn. 8:07a

Keitha Gallien – Secretary

EVENT TIMELINE

Wednesday, December 8th

- Load car with equipment, flyers, banners, etc.
- Check in with John Vargas about table set up and stage

Thursday, December 9th

6:30am

Set Up Crew: Louis, Chester, John, Keitha, Rayshell, Blair

- Set up sound equipment
- WDCF table and tablecloth (6 ft. table)
- WDCF banner
- Reserved tables at restaurant
- Promo Items (what are these??)
- Check-In table (John, Rayshell, Keitha)

7am

- Blair Photos
- Check In

7:30am

- Breakfast & Networking

7:50am

- Welcome from Craig Eichhorn
- WDCF Intro
- Thank You: Cantina Laredo
- Thank You: Elected Officials
- LAN Intro – Ricky Gonzalez
- Introduce Rep. Murphy and Rep. Thompson

8:05am

- Rep. Murphy & Rep. Thompson

8:50am

- Q&A

9am

- Breakdown of event

Representative Jim Murphy Bio

Texas State Representative Jim Murphy represents House District 133 in West Houston. In his seventh term, Murphy serves as the Chairman of the House Committee on Higher Education and sits on the Ways and Means Committee. Murphy is also the Chairman of the House Republican Caucus.

Murphy is the former Chairman of the House on Pensions, Investments and Financial Services, Special Purpose Districts, and Corrections committees. Murphy's legislative record focuses on expanding the economy, ensuring public safety, improving education, and empowering taxpayers. He has been named "Legislator of the Year" by organizations representing local governments, public charter schools, and private business.

Prior to serving in the Legislature, Murphy was twice elected to the HCC Board of Trustees and has served on numerous boards in the community including the Houston West Chamber of Commerce, West Houston Medical Center, the Houston Association of Commercial Real Estate Professionals, and the Urban Land Institute. Murphy's community service also includes work with the Jaycees, where he previously served as Texas State President. He is a founding member and past Vice Chair of the Alief Education Foundation and was appointed to the John Ben Shepperd Public Leadership Institute's Advisory Council by the University of Texas Board of Regents.

Representative Murphy was raised in West Houston and is a graduate of Strake Jesuit and UT Austin. He and his wife, Dr. Kathleen Murphy are members of St. John Vianney Catholic Church. Together, they have 2 incredible sons and 2 wonderful daughters-in-law.

Representative Senfronia Thompson Bio

Representative Senfronia Thompson has the distinct honor of being the longest-serving woman and African-American in Texas history. She is Dean of the Texas House of Representatives and is currently serving her 25th term.

Representative Thompson currently chairs the Texas House Committee on Licensing & Administrative Procedures and is the Vice Chair of the Select Committee on Constitutional Rights and Remedies. She is a member of the House Committee on Business & Industry and the House Committee on Redistricting.

In 1975, as a sophomore member of the Texas House, she stood up in the fight against lung cancer and passed the first-ever statewide smoking ban bill, prohibiting smoking in elevators, theaters, libraries, museums, hospitals and intrastate buses.

She has passed legislation aimed at protecting women and children against domestic violence, extending protective orders to last longer and enforceable within the entire state of Texas, and established the National Domestic Violence Hot Line for Texans.

She passed a law allowing parents to request a camera in the classroom of special need students and pushed through major reforms in child support enforcement including the Uniform Interstate Family Support Act and the Uniform Child Custody & Jurisdiction Enforcement Act.

An award-winning legislator and acknowledged civil rights leader, Rep. Thompson, affectionately known by her colleagues as "Mrs. T", was inducted into the prestigious Texas Women's Hall of Fame on May 6, 2014.

She received her high school diploma from Booker T. Washington High School in Houston. She has a Bachelor of Science in Biology from Texas Southern University; a Master of Education from Prairie View A&M University; a JD degree from Thurgood Marshall School of Law and a Master of Law in International Law from the University of Houston. Her family includes two sons, one grandson, one granddaughter and one great-granddaughter.