

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

January 12, 2022

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, January 12, 2022, at 3p.m., in the LAN Conference Room – 2925 Briarpark Drive, Houston, TX 77042, 4th Floor, 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 December 1, 2021 meeting. Review and approve Treasurer's report for E.O.Y. 2021. Review and approve 2022 budget.
5. **Donation Submission(s).** Receive donation request(s), if any, from our community.
6. **Planning Summit / Retreat.**
 - a. Receive end of year reports from each pillar area (Community Thru Connections, Health & Wellness, Literacy Outreach, Safety Awareness, Website/Social Media).
 - b. Determine 2022 Vision – areas of board member passions.
 - c. Designate Pillar Areas for 2022.
 - d. Breakout groups, brainstorm project / event activities for each pillar area.
 - e. Build list of potential board member candidates.
 - f. Review and approve Action Plan for 2022.
7. **Renew Director Terms.** Louis Jullien, Ricky Gonzalez, Kimberly Crow, Lisa Iparrea, John Dombrowski.
8. **2021 Election of Officers.** Positions are Chair, Vice Chair, Secretary, and Treasurer.
9. **Reminder:** Director 2022 Contributions are due.
10. **Upcoming Board Meetings.** Set dates for upcoming board meetings in 2022.
11. **Adjourn.**

Louis Jullien, Director

WESTCHASE DISTRICT UPDATE 1.12.22

WALNUT BEND, WESTHEIMER

- Continue construction in 2022

WILCREST PARK

- Construction estimated to commence Spring 2022, completion Fall 2022

SNEED DOG PARK

- Open and available to the public
- Potential events in 2022

FUNDRAISING

- Greenspace for Westchase
 - \$3.2M goal achieved last year (\$3.5M raised total)
- Woodchase Park Programs and Events
 - \$47,000 raised last year for 2022 events
 - Working on raising another \$13K before March to give us \$60K

WOODCHASE PARK

- See 2022 Calendar
- Spring Break Week, March 14-March 18
- Summer Spectacular, June & July 2022
- Trick or Treat, October 28th
- Christmas Celebration, December 2nd

TRAILS WITHOUT TRASH

- March 26th
- Supplies donated via Houston Tool Bank (applied via WDCF)

CORPORATE CHALLENGE

- Delayed until October

**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, December 1, 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: Louis Jullien, John Dombrowski, Kimberly Crow, Blair Johnson, Ricky Gonzalez, Keitha Gallien, Lisa Iparrea thus constituting a quorum.

1. Call to Order by C. Eichhorn. **Time:** 7:33 am (Louis Jullien acting as chair)

2. Guest: No guests

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

4. Administrative Report. Review and approve as amend the minutes of November 10, 2021 meeting. Review and approve Treasurer’s report.

Motion to approve minutes as amended: K. Crow **Second:** J. Dombrowski **Board Vote:** unanimous

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

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

No Donation Submissions.

6. 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.)

1. Spring Dash 2021

iii. Literacy Outreach

iv. Safety Awareness (Ricky G.)

v. Website/Social Media (Blair J.)

8. Upcoming Board Meetings. Proposed next meeting dates are: January 12.

9. Adjourn. **7:58a**

Keitha Gallien – Secretary

Group I - begins even years (next term ending date is 12/31/2021)

Group II - begins odd years (next term ending date is 12/31/2022)

Maximum number of board members is 13; meeting quorum is 50% or over

Group	Director	Employer	Resident	Appointment	Term Beg.	Term End.		Res.
I	Louis Jullien	Westchase District	y	4/12/2017	1/1/2016	12/31/2017	1	1
					1/1/2018	12/31/2019		
					1/1/2020	12/31/2021		
I	Ricky Gonzalez	LAN	n	3/29/2018	1/1/2018	12/31/2019	2	
					1/1/2020	12/31/2021		
I	Kimberly Crow	A.I.S.D.	n	9/9/2019	1/1/2018	12/31/2019	3	
					1/1/2020	12/31/2021		
I	Lisa Iparrea	WHAM	n	4/20/2020	1/1/2020	12/31/2021	4	
I	John Dombrowski	Retired	n	6/16/2020	1/1/2020	12/31/2021	5	
II	Craig Eichhorn	A.I.S.D.	y	9/2/2015	1/1/2015	12/31/2016	7	2
					1/1/2017	12/31/2018		
					1/1/2019	12/31/2020		
					1/1/2021	12/31/2022		
II	Blair Johnson	Blair Johnson Wellness	y	4/22/2015	1/1/2015	12/31/2016	8	3
					1/1/2017	12/31/2018		
					1/1/2019	12/31/2020		
					1/1/2021	12/31/2022		
II	Keitha Gallien	Camp Gladiator	y	9/9/2019	1/1/2019	12/31/2020	10	5
					1/1/2021	12/31/2022		
Officers for 2021:								
Chair - Craig Eichhorn		Vice Chair- Tim Johnson						
Treasurer - Louis Jullien		Secretary - Keitha Gallien						