

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

February 16, 2022

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, February 16, 2022, 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. Dozie Oheri.
4. **Westchase District Update Report.** Receive a report on Westchase District.
5. **Administrative Report.** Review and approve the minutes of January 12, 2022 meeting. Discuss and approve 2022 budget.
6. **Donation Submission(s).** Receive donation request(s), if any, from our community.
7. **Pillars**
 - a. Discuss ideas from each pillar area:
 - i. Health & Wellness
 - ii. Literacy Outreach
 - iii. Website/Social Media
8. **Reminder:** Director 2022 Contributions are due.
9. **Upcoming Board Meetings.** Proposed next meeting dates are: March 9, April 6.
10. **Adjourn.**

Louis Jullien, Director

WESTCHASE DISTRICT UPDATE 2.16.22

WALNUT BEND, WESTHEIMER

- Continue construction in 2022

WILCREST PARK

- Construction estimated to commence June 2022, completion late 2023/early 2024

SNEED DOG PARK

- Great “Pawlentimes” event last Saturday

FUNDRAISING

- 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

- Spring Break Week, March 14-March 18

TRAILS WITHOUT TRASH

- March 26th 8am-10am

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, January 12, 2021, at 3p.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, Kimberly Crow, Blair Johnson, Ricky Gonzalez, Keitha Gallien thus constituting a quorum.

1. Call to Order by C. Eichhorn. Time: 3:16 pm

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 December 9, 2021 meeting. Review and approve Treasurer’s report.

Motion to approve minutes as amended: K. Crow **Second:** L. Jullien **Board Vote:** unanimous

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

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

No Donation Submissions.

6. Pillars & Committee Reports

a. Receive reports from each pillar area:

i. Community Thru Connections (John D.)

ii. Health & Wellness (Keitha G.)

iii. Literacy Outreach

iv. Safety Awareness (Ricky G.)

v. Website/Social Media (Blair J.)

7. 2022 Budget Talk

Motion to table budget discussion for decision to make recommendations until next meeting:

Motion: K. Crow **Second:** K. Gallien **Board Vote:** unanimous

8. Upcoming Board Meetings. Proposed next meeting dates are: March 9.

9. **Adjourn.** 5:02 pm

Keitha Gallien – Secretary

