

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

March 9, 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, March 9, 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.
4. **Westchase District Update Report.** Receive a report on Westchase District.
5. **Administrative Report.** Review and approve the minutes of February 16, 2022 meeting. Review and approve Treasurer’s report, if necessary.
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: April 6.
10. **Adjourn.**

Louis Jullien, Director

WESTCHASE DISTRICT UPDATE 3.9.22

WOODCHASE PARK

- Spring Break Week, March 14-March 18

NEXT SNEED DOG PARK EVENT

- Splash & Paws – June 2022

TRAILS WITHOUT TRASH

- March 26th 8am-10am

FUNDRAISING

- Woodchase Park Programs and Events
 - \$50,000 raised for 2022 events
 - Start 2023 fundraising in May

CORPORATE CHALLENGE

- October 2022

WALNUT BEND, WESTHEIMER

- WB - May 2022
- Westheimer - September 2022

WILCREST PARK

- Construction estimated to commence June 2022, completion early 2024

**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, February 16, 2022, 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, Craig Eichhorn, John Dombrowski, Kimberly Crow, Blair Johnson, Keitha Gallien, Lisa Iparrea thus constituting a quorum.

1. Call to Order by C. Eichhorn. Time: 7:33 am

2. Guest: No guests

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

Motion to approve Dozie Oheri as part off WDCF board: K. Crow **Second:** L. Jullien **Board Vote:** unanimous

4. Administrative Report. Review and approve as amend the minutes of January 12, 2022 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: K. Crow **Second:** B. Johnson **Board Vote:** unanimous

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

No Donation Submissions.

6. Pillars & Committee Reports

TBD

8. Upcoming Board Meetings. Proposed next meeting dates are: April 6.

9. Adjourn. 7:56a

Keitha Gallien – Secretary

