

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

October 12, 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, October 12, 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. **Westchase District Update Report.** Receive a report on Westchase District.
4. **Administrative Report.** Review and approve the minutes of September 14, 2022 meeting. Review and approve Treasurer’s report, if necessary.
5. **Donation Submission(s).** Receive donation request(s), if any, from our community.
 - a. NonPareil Institute
6. **Pillars**
 - a. GIVING
 - b. PARTNERSHIP
 - i. Follow up on CIS contacts at local schools
 - c. EVENTS
 - i. Corporate Challenge, October 14
 - ii. Discuss Legislative Breakfast, November 15
 - iii. Discuss Toy Drive
 - d. WEBSITE/SOCIAL MEDIA/OTHER
 - i. Shirts
7. **Upcoming Board Meetings.** November 2
8. **Adjourn.**

Louis Jullien, Director

WESTCHASE DISTRICT UPDATE 10.12.22

CORPORATE CHALLENGE

- October 14, 2022

FARMER'S MARKET

- Thursdays at 3pm-6pm

STREETSCAPES

- Walnut Bend – November 2022
- Westheimer – June 2023
- Meadowglen – Design 2022-2023

WILCREST PARK

- Award Bid on October 24th
- Expecting to start construction in December 2022, open Summer 2024

WOODCHASE PARK EVENTS

- Saturday, October 15, 10am-1pm – HCC SGA Park Clean Up
- Friday, October 28th, 5pm-8pm – Trick or Treat
 - Volunteers?
- Friday, November 12th, 12pm-4pm – Breaking Bread Saturdays
- Friday, November 18th, 5pm-8pm – NCAA Fan Jam
- Friday, December 2nd, 5pm-8pm – Christmas Celebration
- Sunday, December 4th, 1pm-2:30pm – Nutcracker Dance & Storytime, BCB

**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, September 14, 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: Craig Eichhorn, Louis Jullien, Blair Johnson, John Dombrowski, Ricky Gonzalez, Lisa Iparrea, Keitha Gallien thus constituting a quorum.

1. Call to Order by C. Eichhorn Time: 7:31 am

2. Guest: NA

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

4. Administrative Report. Review and approve as amend the minutes of the July 13, 2022 meeting. Review and approve the Treasurer's report.

Motion to approve minutes as amended: B. Johnson **Second:** J. Dombrowski **Board Vote:** unanimous

Motion to approve Treasurer's Report: J. Dombrowski **Second:** L. Iparrea **Board Vote:** unanimous

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

Motion to donate \$1800 to the Bayou City Ballet: B. Johnson **Second:** C. Eichhorn
Board Vote: unanimous

Motion to table donation for NonPareil Institute due to bylaw verification: B. Johnson
Second: R. Gonzalez **Board Vote:** unanimous

6. Pillars & Committee Reports

7. Upcoming Board Meetings. Proposed next meeting dates are: Oct. 12th, Nov. 2nd at 7:30am

8. Adjourn. 8:27a

Keitha Gallien – Secretary

Name of Organization	nonPareil Institute
Is your organization a 501c3?	Yes
Non-Profit Federal ID Number	26-3351005
Contact Name and/or Title	Liz Burke, Grants Manager
Cell Phone Number	3522627254
Office Phone Number	(214) 480-4110
Contact Email	lburke@npitx.org
Address	10675 Richmond Ave Suite #120 Houston, TX 77042
Please tell us a little about your organization (History and Mission)	<p>nonPareil was founded in 2008 by two fathers looking to provide a path for the future for their young sons with autism. They asked themselves the same questions many parents of children with autism ask, “What resources are available in the community that can help my child today, in a practical and predictable way? What happens when my child grows up?” By starting nonPareil, co-founders Dan Selec and Gary Moore created an opportunity for their sons to focus on their affinity for technology. They knew if this passion could be harnessed in the form of technical ability, an entirely new method of communication, expression, and productivity would be possible. Thus, the vision of nonPareil was established: Building Better Futures for Adults with Autism.</p> <p>In September 2010, nonPareil Institute began operations on the Southern Methodist University campus in Plano, TX. The program quickly grew from 8 to 52 students, who are known as “Crew”</p>

within the nonPareil structure. Within 10 years, the original vision grew to include four nonPareil locations in Texas and Florida, serving over 250 adult students with autism in 2021. Over 650 adults with autism have received services from the nonPareil Institute over the past 12 years.

The mission of nonPareil is to offer a post-secondary instructional program helping adults with autism progress toward their potential by integrating work readiness training with hands-on technical instruction and social engagement opportunities. nonPareil Institute's innovative technical vocational and work readiness program is designed specifically for adults with autism. nonPareil seeks to lower the extraordinarily high rate of unemployed talented adults with autism by teaching skills that enable students to work on teams, thrive in a professional environment, work on outsource projects, and turn their passion for technology into potential careers. Every person deserves the opportunity to further their education in a place where they feel safe and supported, and nonPareil strives to provide that environment for its students.

When are you in need of the donation?	November 2022
What is the amount requested?	5000
Please be specific on what the donation will benefit or how it will be used.	nonPareil realizes that not all families of young adults with autism have the ability to pay for our services. To the extent that we can afford to do so, we offer scholarships for those experiencing financial hardship. Through fundraising events, private donations, and grant funding from foundations, nonPareil Institute is able to provide full or partial scholarships to students in need. In certain instances, students may also receive assistance from the Texas

Workforce Commission. Currently, all students of nonPareil Houston receive partially subsidized tuition fees. We are actively searching for ways to cover costs for additional students in financial need.

Have you applied for a donation from WDCF previously? If Yes – please list when/for what.

Yes - Equity Access in 2021.

Are you publicizing this event? If so – What exposure would you be willing to provide the WDCF.org?

nonPareil will proudly share our gratitude for any donation from the Westchase District Community Fund through our social media profiles.
