

WESTCHASE DISTRICT COMMUNITY FUND

AGENDA

December 7, 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, December 7, 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 November 2, 2022 meeting. Review and approve Treasurer’s report, if necessary.
5. **Donation Submission(s).** Receive donation request(s), if any, from our community.
 - a. Vote to approve donation to Quillian Center from Corporate Challenge profits.
6. **Pillars**
 - a. GIVING
 - b. PARTNERSHIP
 - c. EVENTS
 - i. Legislative Breakfast, December 13
 - d. WEBSITE/SOCIAL MEDIA/OTHER
7. **Upcoming Board Meetings.**
8. **Adjourn.**

Louis Jullien, Director

**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 2, 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, Blair Johnson, John Dombrowski, Kimberly Crow, Dozie Oheri thus constituting a quorum.

1. Call to Order by C. Eichhorn Time: 7:50 am

2. Guest: NA

3. Westchase District Update Report. Receive a report on Westchase District from Sherry Fox, Westchase District VP of Communications, including update from October 2022 Corporate Challenge. Had 36 teams. Six new teams. Not as well attended as previous years but great turn out for the first one back after two-year delay. Still finalizing total revenue/income/expenses but approximately \$8426.81 at present report. Next Corporate Challenge is slated for April 14, 2023.

4. Administrative Report. Review the minutes of the October 14, 2022 meeting. Review and approve the Treasurer's report.

**Motion to approve minutes as amended: K. Crow Second: J. Dombrowski Board Vote: unanimous
Motion to table Treasurer's Report until December Meeting pending additional revenue/expenses:
K. Crow Second: J. Dombrowski Board Vote: unanimous**

5. Donation Submission(s). Receive donation request(s), if any, from our community. – None received.

6. Pillars & Committee Reports

Giving/Partnership – discussion of disbursement of collected Corporate Challenge fund but tabled discussion and vote until we have final totals.

Fundraising – Legislative Breakfast – committee to meet and finalize plans and details for December 13th event

7. Upcoming Board Meetings. December 7th at 7:30am.

2022 Celebration- January 4th, 4:30p (non-meeting)

8. Adjourn. 8:23a

Blair Johnson –Acting Secretary

WESTCHASE DISTRICT UPDATE 12.7.22

STREETSCAPES

- Westheimer – June 2023
- Meadowglen – Design 2022-2023

WILCREST PARK

- Groundbreaking Event – Monday, December 12th
- Completion Summer-Fall 2024

WOODCHASE PARK

- Christmas Celebration – 700 at December 2nd Event
- Programs through December 18th

