WESTCHASE DISTRICT COMMUNITY FUND

AGENDA August 20, 2025

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, August 20, 2025, at 7:30 a.m., in the Westchase District Conference Room – 10370 Richmond Avenue, Suite 1350, Houston, TX 77042, 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 last meeting. Review and approve Treasurer's report.
- 5. **Donation Submission(s).** Receive donation request(s), if any, from our community.
- 6. Pillars.
 - a. Giving
 - b. Events
 - i. School Supply Drive Recap
 - ii. Back to School Event Recap
 - iii. Fall Planning
 - c. Partnership
- 7. **Upcoming Board Meetings.** Next meeting: Discuss next meeting dates.

8. Adjourn.

Louis Jullien, Director