

WESTCHASE DISTRICT COMMUNITY FUND


AGENDA

July 10, 2014

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 Thursday July 10, 2014, at 4:30 p.m., in Suite 1175 at the Millennium Tower located at 10375 Richmond Ave. 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. **Minutes.** Review and approve minutes of the April 30, 2014 meeting of the Corporation.
2. **Appointment of Board Members.** Receive report on the appointment of directors to new terms ending December 31, 2015, and accept resignations of Sherry Fox and Shannon Stricker.
3. **Elect Officers.** Consider and take action to elect officers.
4. **Testimonials.** View testimonials from recipients of WDCF contributions and submit onto website.
5. **Website and Logo.** Discuss and approve WDCF website and logo.
6. **Mission and Purpose Statements.** Review and approve proposed mission and purpose statements.
7. **Marketing materials.** Review and approve marketing materials for WDCF.
8. **Takeaways from WD Advisory Board Meeting.** Review and implement takeaway items from the most recent WD Advisory Board Meeting.
9. **Board contributions to WDCF.** Accept contributions from board members on behalf of WDCF.
10. **Community Surveys.** Review and implement ideas and suggestions from the community surveys. Put together a plan of action based on the community survey information.
11. **Future Board Meeting Dates.** Select a date in October for the next board meeting and agree on the months to meet in 2015.



David R. Gilkeson
For the WD Community Fund