

**WOODTRACE COMMUNITY FOUNDATION, INC.
BOARD OF DIRECTOR'S MEETING**

DATE: December 13, 2023

TIME: 10:00 a.m.

PLACE: Via Zoom Meeting
Dial In: 346-248-7799
Meeting ID: 856 5346 2320
Passcode: 052566

AGENDA

This is a notice to all members of the Woodtrace Community Foundation, Inc. that a Board of Directors meeting is scheduled to review and discuss the following topics and conduct business:

- I. Call to Order and Adoption of Agenda
- II. Review & Approval of Prior Meeting Minutes
- III. Financial Report
 - A. November 30, 2023
- IV. Business
 - A. Ratification of Decisions Made Between Board Meetings
 - i. Tomball Intermediate School Donation
 - ii. Decker Prairie Elementary School Donation
 - B. Appointment of New Director
 - C. Scholarship Award
- V. Any Other Matters That May Come Before the Board
- VI. Scheduling of Next Meeting
- VII. Adjournment