

**EAST END DISTRICT**  
**Special Meeting of the Board of Directors**  
**August 22, 2019**

The Board of Directors (the "Board") of the East End District (the "District" or "EED") met in a special meeting session, open to the public, at 3211 Harrisburg, Houston, Texas, on Tuesday, August 22, 2019, at 10:00 a.m. The roll was called for the members of the Board, to-wit:

Position 1	Ann Taylor	
Position 2	Blanca Blanco	
Position 3	Stephen Quezada	
Position 4	William McConnell	Chair
Position 5	Domenic Laurenzo	
Position 6	Joe Meppelink	Assistant Secretary
Position 7	Vacant	
Position 8	Jose Valdez	
Position 9	Devin Licata	
Position 10	Rodrigo Tejada	Treasurer
Position 11	Taryn Sims	Secretary
Position 12	Vacant	
Position 13	Craig Rohden	Vice Chair
Position 14	Marjorie Pena	
Position 15	Susan Sahwani-Garcia	

and all of the above were present except for Directors Ann Taylor, and Susan Sahwani-Garcia, thereby establishing a quorum.

Also present during all or part of the meeting were Veronica Chapa Gorczynski, the District's President; Eva Quiroz, the District's Administrative Services Manager; Erin Dyer and Elliot Barner as members of the public; and Sonya Ware of Sonya Ware Executive Consulting.

**Item 1. Board Retreat for Strategic Planning.** Board of Directors will convene for the purpose of conducting a strategic planning session.

At 10:06 a.m. Chairman William McConnell called the meeting to order, and he welcomed Board members and guests to the meeting.

At 10:10 a.m. Vice Chair Craig Rohden and Treasurer Rodrigo Tejada entered the meeting.

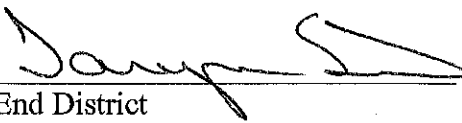
President Gorczynski then reviewed the District's 2017 Economic Development Strategy. Discussion ensued regarding the status of identified projects in the 2017 Economic Development Strategy and potential District projects and initiatives.

President Gorczynski then introduced Ms. Ware of Sonya Ware Executive Consulting. Ms. Ware then conducted leadership exercises with the Board of Directors.

**Item 2. Adjourn.**

There being no further business, the meeting was then adjourned at 2:12 p.m.



  
East End District