

EAST END IMPROVEMENT CORPORATION

TO: THE BOARD OF DIRECTORS OF THE EAST END IMPROVEMENT CORPORATION AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that a Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on **Friday, June 17, 2022, at 12:00 p.m.** at the offices of the East End District, 3211 Harrisburg Blvd., Houston, Texas, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take such other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Minutes.** Approve minutes from the previous meeting.
2. **Financial Reports.** Receive and approve the financial reports on revenues and expenditures and authorize appropriate action.
3. **East End Street Fest.** Receive final report on 2022 East End Street Fest and authorize action as appropriate.
4. **Introduction to Cultural Launch.** Receive updates and introduction from Marci Dallas and authorize action as appropriate.
5. **Cultural District Grant Applications.** Receive report regarding Houston Endowment Cultural District grant and Texas Commission on the Arts grant applications and authorize action as appropriate.
6. **Public Comments.** Receive comments from the public.
7. **Adjourn.**

June 17, 2022 Board Agenda



Signed: _____

Eva Quiroz