

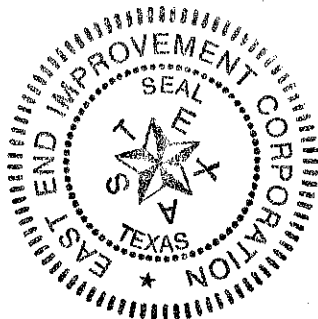
## EAST END IMPROVEMENT CORPORATION

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, March 21, 2025, 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. **Public Comments.** Receive comments from the public.
2. **Consent Agenda**
  - a. **Minutes.** Approve minutes from the previous meeting(s).
  - b. **Reappointment of EEIC Director Yolanda Alvarado**
  - c. **Reappointment of EEIC Director Blanca Blanco**
3. **Financial Reports.** Receive and approve the financial reports on revenues and expenditures and authorize appropriate action.
4. **Audit.** Receive FY 2024-2025 audit report and authorize appropriate action.
5. **Investment Policy.** Review draft EEIC Investment Policy and authorize appropriate action.
6. **Agreement with CAMH/RUBIO.** Ratify mural agreement with CAMH/RUBIO and payment authorization.
7. **Weingarten Art Group.** Review proposal from WAG related to Roundabout Public Art and authorize appropriate action.
8. **Workforce Development.** Receive report on future workforce development for East End arts community and authorize appropriate action.
9. **East End Street Fest.** Receive updates on 2025 East End Street Fest.
10. **Cultural District Updates.** Receive updates on recent East End Cultural District activities.
11. **Adjourn.**

March 21, 2025 Board Agenda



Signed: \_\_\_\_\_

A handwritten signature in black ink, appearing to be "D. Alvarado", written over a horizontal line.