

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 Special Meeting of the Board of Directors of the East End Improvement Corporation (EEIC) will be held on **Friday, May 20, 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(s).
2. **Financial Reports**. Receive and approve the financial reports on revenues and expenditures and authorize appropriate action.
3. **Audit**. Receive report on the 2020-2021 draft audit; and make recommendations as appropriate.
4. **East End Street Fest**. Receive report on 2022 East End Street Fest and authorize action as appropriate.
5. **Agreement with Cultural Launch for Cultural Arts Administrator**. Review Cultural Arts Administrator contractor agreement from Marci Dallas/Cultural Launch and authorize action as appropriate.
6. **Public Comments**. Receive comments from the public.
7. **Adjourn**.

May 20, 2022 Board Agenda



Signed: _____

Eva Quiroz