



**BOARD OF DIRECTORS MEETING  
AGENDA  
AUGUST 31, 2023, AT 4:00 P.M.**

A MEETING OF THE WESTSIDE DEVELOPMENT CORPORATION dba PROSPER WEST SAN ANTONIO BOARD OF DIRECTORS WILL BE HELD **IN-PERSON ON THURSDAY, AUGUST 31, 2023, AT 4:00 P.M. AT THE WESTSIDE EDUCATION AND TRAINING CENTER (WETC), 610 SW 41ST STREET, BUILDING A – ROOM A219, SAN ANTONIO, TX 78237.**

PUBLIC COMMENTS WILL ONLY BE ACCEPTED IN WRITING NO LATER THAN THIRTY (30) MINUTES IN ADVANCE OF THE MEETING BY SENDING THEM VIA EMAIL TO REBECCA LABELLE AT [rebecca@prosperwestsa.org](mailto:rebecca@prosperwestsa.org). PLEASE INCLUDE ON THE EMAIL THE DATE, YOUR NAME, YOUR ADDRESS, PHONE NUMBER, AGENDA ITEM OR SUBJECT OF DISCUSSION AND YOUR COMMENTS.

**A. Call To Order**

Dan Yoxall  
Hazel Davis  
Megan Legacy  
Lauro De Leon  
Phillip Chavez

Theresa De La Haya  
Rod McSherry  
John Hernden  
Dr. Stephanie Ward  
Manuel Garza

James Fenimore  
Susana Lozano  
Dr. Yolanda Reyes Guevara  
Nadean Herrera

**B. Citizens To Be Heard**

**C. Discussion/Action Items**

1. Discussion and possible action on the approval of the minutes for the meeting of April 27, 2023.
2. Financial Report.
3. Discussion and possible action on the approval of the Board of Directors meeting schedule for FY2024.
4. Discussion and possible action on the establishment of the Governance Committee.
5. Discussion and possible action on the FY2022 Audit.
6. Discussion and possible action authorizing the President/CEO to negotiate and execute an agreement with Mission Driven Finance (MDF) for services related to the Westside Legacy Fund.
7. Discussion on Prosper West 2023 Board Retreat.
8. Discussion on End-of-Year Board Giving.
9. President's Report.
10. Executive Session.

**D. Adjourn**

The Westside Development Corporation dba Prosper West San Antonio Board of Directors reserves the right to adjourn into Executive Session at any time to discuss any of the matters listed on the agenda above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney); § 551.072 (Deliberations about Real Property); § 551.073 (Deliberations about Gifts and Donations); § 551.074 (Personnel Matters); § 551.076 (Deliberations about Security); and § 551.086 (Economic Development).