

DES MOINES WATER WORKS PARK FOUNDATION
Board of Directors Meeting
Friday, November 11, 2016- DMWW 12:00 - 1:30
(Pre Meeting lunch available at 11:30 am)
Proposed Agenda



- I. Welcome/Call to order/affirm agenda
- II. Approve previous minutes
- III. Presidents Report – Hannah Inman
- IV. BOD Development
 - Campaign Update – Josh Faber (RGI)/Kate Byus
- V. Goal Progress/Committees
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Kate Byus
 - iii. Implementation –Chad Rasmussen
 - iv. Marketing/Communication – Ryan Hanser
 - v. User Groups - Dylan Huey
 - vi. Governance – Claudia Schabel
 - vii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer
- VI. Old Business
 - Gift Acceptance Policy Revision
 - RGI Renewal
 - Goals for 2017
- VII. New Business
 - Budget Process
- VIII. Announcements
- IX. Adjourn

Upcoming Meetings/Events

DMWWPF February Board Meeting: Friday, February 10 - 12:00–1:30 pm - DMWW
Campaign Executive Committee: Tuesday, January 24 – 4:00 pm – DMWW