

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, October 9, 2015 - 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. Board Development:
 - Campaign Update – Josh Faber, RGI
- IV. Presidents Report
- IV. Committee Reports
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Kate Byus
 - iii. Marketing/Communication – Kathryn Dickel
 - iv. User Groups - Dylan Huey
 - v. Governance - Claudia Schabel
 - vi. Implementation –Chad Rasmussen
- V. Old Business
 - DMWW – DMWWPF Agreement
- VI. New Business
 - 2016 Officer Slate
 - LAUNCH 2016
 - Community Foundation Services
- VII. Announcements
- VIII. Adjourn

Upcoming Meetings/Events

DMWWPF BOD Meeting: Friday, November 13 - 12:00 pm - 1:30 DMWW

Community Design Team Meeting – November 10 – 1:00 pm – 2:30 DMWW