

DES MOINES WATER WORKS PARK FOUNDATION
Board of Directors Meeting
Friday, November 13, 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:
 - RDG – First Phase Design revisions
- IV. Presidents Report
- IV. Committee Reports
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Kate Byus
 - iii. Implementation –Chad Rasmussen
 - iv. Marketing/Communication – Kathryn Dickel
 - v. User Groups - Dylan Huey
 - vi. Governance - Claudia Schabel
 - vii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer
- V. Old Business
 - DMWW – DMWWPF Agreement Ratification
- VI. New Business
 - LAUNCH 2016
 - Community Foundation Services
 - Board Member Nomination
- VII. Announcements
- VIII. Adjourn

Upcoming Meetings/Events

DMWWPF Annual Meeting: Friday, December 11 - 12:00 pm - 1:30 TBD

Implementation Team Meeting – Friday, November 20 – 12:00 pm – 2:00 – RDG

Campaign Executive Committee – Wednesday, December 2 – 4:00 – 5:30 - DMWW