

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, November 9, 2018 – 12:00 - 1:30

DMWW Conference Room – 2201 G. Flagg Pkwy

(Pre-Meeting lunch available at 11:30 am)

Proposed Agenda

Call In Option: (712) 451-0628 - Access Code: 408286



- I. Call to Order/Welcome/Affirm Agenda/Approve previous minutes**
- II. Vice President's Report – Ryan Hanser**
- III. Old Business**
 - I. Art Piece/Memorial Selection Recommendation – Katie Gillette/Proctor Lureman – Group Creative Services
- IV. New Business**
 - I. 2019 Officer Slate/Nominations – Amy Jennings
- V. Goal Progress/Committees**
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Randy Reichardt
 - iii. Implementation – Chad Rasmussen
 - iv. Marketing/Communication – Ryan Hanser
 - v. User Groups - Dylan Huey/Jed Gammell
 - vi. Governance – Amy Jennings
 - viii. DMWW Report – Marc Wallace/Dave Carlson/Ted Corrigan
 - ix. Partner/Vendor progress – Zac Voss/Hannah Inman
- VI. Announcements**
- VII. Adjourn**

Next BOD meeting: Annual Meeting: Friday, December 12:00 – 3:00 pm – TBD