

**DES MOINES WATER WORKS PARK FOUNDATION**  
**Board of Directors Meeting**  
**Friday, December 12, 2014 – DART Community Room 2:00 - 4:00**  
*(Social Hour/Celebration to follow at Des Moines Social Club)*

**Agenda**

- I. Welcome/Call to order/affirm agenda
- II. Approve previous minutes
- III. BOD Development Segment:  
Josh Faber, Renaissance Group – Feasibility Study Update
- IV. Presidents Report - Zac Voss  
Welcome new BOD member – Todd Ashby – Executive Director of MPO
- V. Annual Planning Retreat
  - a. Review Five Most Important Things Compilation
  - b. Break into Committees to finalize Committee priorities
  - c. Committee reports out to entire group
  - d. Prioritize 5 Most Important Things to accomplish in 2015 for DMWWPF
- VI. Annual Budget Review
- VII. Announcements
- VIII. Adjourn
- IX. Celebration at Des Moines Social Club

Upcoming Meetings/Events

Next BOD Meeting: Friday, January 9 - 12:00 pm - 1:30 DMWW