

DES MOINES WATER WORKS PARK FOUNDATION
Annual Meeting and Retreat
Friday, December 9, 2016 – The Hub on the Principal Riverwalk
1:00 pm – 4:00 pm
Short Board Meeting, Celebration and
Strategic Planning Retreat



1:00 – 1:30 pm Annual Board Meeting

- I. Call to order/November Minutes/Affirm Agenda
- II. Any required Business
- III. New Business: 2017 Board Candidates
- IV. Recognition of outgoing Board Members
 - R. Todd Ashby
 - Morgan Wilcox
 - Tom Farr
- V. Presidents Report/Year End Reflection
- VI. Adjourn Board Meeting portion

1:30 – 4:00 pm Strategic Planning Retreat & Celebration
Facilitated by Russell Jensen

Upcoming Meetings/Events

DMWW Staff Breakfast, Tuesday, December 13 – DMWW – 8:00 am

Campaign Executive Committee: Tuesday, December 13– 4:00 pm – DMWW

Slate of Officers – 2017

President – Hannah Inman	Treasurer – Ryan Flynn
1st Vice President – Kate Byus	Secretary – Jason Stone
2nd Vice President – Chad Rasmussen	