

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, February 10 - DMWW 12:00 - 1:30

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

Proposed Agenda



Pre-Meeting: New Member Orientation will take place at 11:00

- I. Welcome/Call to order/affirm agenda
- II. Approve previous minutes
- III. Presidents Report – Hannah Inman
- IV. BOD Development
 - Lawsuit Update
 - Campaign Update – Josh Faber (RGI)/Kate Byus
- V. Goal Progress/Committees
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Kate Byus
 - iii. Implementation –Chad Rasmussen
 - iv. Marketing/Communication – Ryan Hanser
 - v. User Groups - Dylan Huey/Jed Gammell
 - vi. Governance – Claudia Schabel
 - vii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer
- VI. Old Business
- VII. New Business
- VIII. Announcements
- IX. Adjourn

Upcoming Meetings/Events

Campaign Executive Committee: Tuesday, February 21 – 4:00 pm – DMWW

DMWWPF February Board Meeting: Friday, March 10 - 12:00–1:30 pm - DMWW