

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, February 5, 2016- 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. Presidents Report
- IV. Board Development:
 - Capital Campaign Update
- V. Committee Reports
 - i. Finance/Treasurers Report – Ryan Flynn/Tom Farr
 - ii. Development – Kate Byus
 - iii. Implementation –Chad Rasmussen
 - iv. Marketing/Communication – Ryan Hanser
 - v. User Groups - Dylan Huey
 - vi. Governance – Claudia Schabel
 - vii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer
- VI. Old Business
 - Confirm Community Foundation Contract
- VII. New Business
 - New Board Member Confirmation
 - Credit Resolution
- VIII. Announcements
- IX. Adjourn

Upcoming Meetings/Events

DMWWPF Board Meeting: Friday, March 4 - 12:00 pm - 1:30 DMWW

Design Team Meeting: Monday, February 15 – 9:30 – 11:00 am - DMWW

Campaign Executive Committee – Wednesday, February 13th & 27th 4:00pm - DMWW