

**MEETING AGENDA  
BOARD OF DIRECTORS OF THE  
DES MOINES WATER WORKS PARK FOUNDATION  
March 13<sup>th</sup> 2014**

- I. Call to Order
  - II. Approval of minutes
    - a. Annual Meeting on Feb 18<sup>th</sup> 2014
    - b. First Meeting of the Board of Directors on Feb 18<sup>th</sup> 2014
  - III. Action Items
    - a. Nondiscrimination Policy
    - b. Draft of Food Vendor Permit
    - c. Executive Director Search Committee
    - d. Committee Structure
    - e. 2014 Event Calendar
  - IV. Discussion Items
    - a. 501(c)(3) update
    - b. AFP Update
    - c. Communications System
    - d. Fundraising Strategy
      - i. Executive Director
      - ii. Needs for the AFP
      - iii. Long Term Strategy
  - V. Set date for next board meeting
  - VI. Adjourn Meeting
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