

**DES MOINES WATER WORKS PARK FOUNDATION**

**Board of Directors Meeting**

**Friday, May 13, 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: The Campaign - Josh Faber - RGI
- 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
  - Budget review
- VII. New Business
- VIII. Announcements
- IX. Adjourn
- X. Executive Session – ED Review/Contract

Upcoming Meetings/Events

DMWWPF Board Meeting: Friday, June 10 - 12:00 pm - 1:30 - DMWW

Campaign Executive Committee – Wednesdays, May 11<sup>th</sup> & 18<sup>th</sup> - 4:00pm - DMWW