

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, June 12, 2015 - DMWW 12:00 - 1:30

(Pre Meeting lunch available at 11:30 am)

Agenda

- I. Welcome/Call to order/affirm agenda
- II. Approve previous minutes
- III. Presidents Report - Zac Voss
- IV. Joint Advisory Council/BOD Discussion
 - a. Feasibility Recap
 - b. Addressing Opportunities/Issues
 - c. Campaign Goal – Action Item
 - d. Implementation: First phase projects/elements priorities - Action Item
 - e. Development Committee Recommendations - Action Item
 - a. Campaign Cabinet
 - b. Campaign Cabinet/Advisory Council/Board Crossover
 - c. RGI
- IV. Committee Reports
 - i. Development - Kate Byus
 - ii. Marketing/Communication – Kathryn Dickel
 - iii. User Groups - Dylan Huey
 - iv. Governance - Claudia Schabel
 - v. Finance/Treasurers Report – Ryan Flynn/Tom Farr
 - vi. Implementation –Chad Rasmussen
- V. Old Business
- VI. New Business
- VII. Announcements
- VIII. Adjourn

Upcoming Meetings/Events

DMWWPF BOD Meeting: Friday, July 10 - 12:00 pm - 1:30 DMWW