

DES MOINES WATER WORKS PARK FOUNDATION
Board of Directors Meeting
Friday, June 13, 2014 - DMWW
12:00 Noon
Agenda

- I. Welcome/Call to order/affirm agenda
- II. Approve previous minutes
- III. Presidents Report
- IV. Committee Reports
 - i. Development - Kate Byus
 - ii. Marketing/Communication - Kathryn Dickel
 - iii. User Groups - Dylan Huey
 - vi. Governance - Tom Farr
- V. Old Business
- VI. New Business
 - o Action Item: Develop/Issue Funding Feasibility Study RFP (Development Committee)
 - o Action Item: Issue Branding RFP (Marketing Committee)
 - o Action Item: Working Title for consultant (Marketing Committee)
- VII. Announcements
- VIII. Adjourn

Upcoming Committee Meetings

Development Committee: Tuesday, June 17th - 11:30 am - R & R Realty

Marketing Committee: Thursday, June 26th - 1:00 pm - DMWW

[1st Thursday each month beginning in August]

Next BOD Meeting: Friday, July 11 - 12:00 pm - 1:30 DMWW

[2nd Friday each month]