

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, July 10, 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
- IV. Board Development - Campaign
- 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, August 14 - 12:00 pm - 1:30 DMWW