

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, July 11, 2014 - 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. Committee Reports
 - i. Development - Kate Byus
 - ii. Marketing/Communication - Kathryn Dickel
 - iii. User Groups - Dylan Huey
 - vi. Governance - Tom Farr
 - vii. Treasurers Report - Tom Farr
- V. Old Business
 - BOD Matrix Results
- VI. New Business
 - i. Marketing Expenditure for Truck Kick-Off Ice Cream Social
 - ii. Governance - Structure/Charters
- VII. Announcements
 - Ice Cream Social/Truck Launch
- VIII. Adjourn

Upcoming Committee Meetings

Development Committee: July 30 - 11:30 am - R & R Realty

Marketing Committee: Thursday, August 7 - 1:00 pm - DMWW
[1st Thursday each month]

Next BOD Meeting: Friday, August 8 - 12:00 pm - 1:30 DMWW
[2nd Friday each month]