

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, July 12, 2019 – 12:00 - 1:00

VIP Circle east of Lauridsen Amphitheater & Killinger Family Stage

(Food Truck available for lunch)

Proposed Agenda

No Call-in option this month due to outdoor setting



I. Call to Order/Welcome/Affirm Agenda/Approve previous minutes

II. President's Report – Ryan Hanser

III. New & Old Business

- I. Belin Quartet Intro – BOD Acknowledgement
- II. Walk about to update issues, what we've learned etc.
- III. Strategic Planning
- IV. Rescheduling Launch Event
- V. Retail Giving

IV. Goal Progress/Committees

- i. Finance/Treasurers Report – Ryan Flynn
- ii. Development – Randy Reichardt/Jon Koehn
- iii. Implementation – Chad Rasmussen
- iv. Marketing/Communication – Jeff Inman
- v. Programming - Dylan Huey/Jed Gammell/Kate Byus
- vi. Governance – Amy Jennings
- vii. DMWW Report –Dave Carlson/Ted Corrigan

V. Announcements

VI. Adjourn

Upcoming Events:

Ribbon Cutting – Des Moines Symphony – Sunday, July 14 – 6:15 pm ish

Next Board Meeting – Friday, August 9th