

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, August 16, 2019 – 12:00 - 1:30

DMWW Conference Room – 2201 G. Flagg Pkwy

(Pre-Meeting lunch available at 11:30 am)

Proposed Agenda

Call In Option: (712) 451-0628 - Access Code: 408286



- I. Call to Order/Welcome/Affirm Agenda/Approve previous minutes**
- II. President's Report – Ryan Hanser**
- III. New & Old Business**
 - I. Proforma Discussion – Sam Carrell & SPECIAL GUEST – Sam Summers – First Fleet Concerts
 - II. Bill Stowe Memorial Discussion – Andrea Boulton
 - III. Human Capital Update – Ryan Hanser
 - IV. Labor Day Event – Sam Carrell
 - V. Dedication Event Update
 - VI. The Rings – Retail Giving – Katie Gillette/Proctor Lureman
- IV. Goal Progress/Committees**
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Randy Reichardt/Jon Koehn
 - iii. Implementation – Chad Rasmussen
 - iv. Marketing/Communication – Ryan Hanser
 - v. Programming - Dylan Huey/Jed Gammell/Kate Byus
 - vi. Governance – Amy Jennings
 - vii. DMWW Report –Dave Carlson/Andrea Boulton/Mike McCurnin
- V. Announcements**
- VI. Adjourn**

Upcoming Events:

Legacy Labor Day Picnic – Monday, September 2, 2019 Noon – 5 pm.

Next Board Meeting – Friday, September 13th – DMWW – 12:00 pm