

**DES MOINES WATER WORKS PARK FOUNDATION
Board of Directors Meeting**

Friday, September 11, 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. Board Development:
 - Campaign Update – Josh Faber, RGI
- IV. Presidents Report
- 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
 - vi. Implementation –Chad Rasmussen
- V. Old Business
 - Gift Acceptance Policy & Donor Recognition Agreement
 - Governance – Leadership 2016
- VI. New Business
 - DMWW/DMWWPF Agreement
- VII. Announcements
- VIII. Adjourn

Upcoming Meetings/Events

DMWWPF BOD Meeting: Friday, October 9 - 12:00 pm - 1:30 DMWW

Campaign Executive Committee Campaign Kick-off Meetings: Thursdays,
September 17 & 24 – 9:00 am – 10:30 am – Edgewater Training Room (1st floor)
4200 University Avenue, West Des Moines