



HEV Board of Directors Regular Meeting
Monday, January 20th, 2014; 5:30 – 7:00 pm
E5W Office Suites (2nd floor above Village Bean), 309 East Fifth Street, Des Moines, Iowa

Executive Session	<i>Josh</i>
Attendance/Intros	<i>Josh</i>
Approval of Agenda	<i>Josh</i>
NBSD Update	<i>Sgt. Lori Neely, DMPD</i>
Approval of Minutes	<i>Josh</i>
Treasurer's Report	<i>Colleen</i>

Old Business

Marketing Plan	<i>Travis</i>
Membership Update	<i>Colleen</i>
HEV Street Closures Update	<i>Josh</i>
Directory Signs Update	<i>Mark</i>

New Business

Enterprise Relocation – 220 SE 6th St	<i>Dane Wright</i>
CVB Catch Des Moines Ad	<i>Josh</i>
HEV Budget	<i>Braxton</i>
Budget Amendments	<i>Braxton</i>
New HEV Advisory Board Member (Bill Van Ordsdel)	<i>Colleen</i>

Adjournment

Next Meeting Date – February 17th, 2014