



HEV Board of Directors Monthly Meeting
Monday, July 27th, 2015
Metro Waste Authority, First Floor Conference Room, Des Moines, Iowa

Executive Session	Colleen
Attendance/Intros	Colleen
Consent Agenda	Colleen
July Board Agenda	
June Board Minutes	
June Treasurer's Report	
Election of Officer Positions	Colleen

Old Business

Visitor's Welcome Map & Kiosk	Mark T./ Ashley
Pedestrian Crossing- E. Grand/ E. 5th and Walkability Study	Colleen

New Business

Committees and Board Goals	Colleen
2015/2016 Fundraiser	All

Committee Reports

- | | |
|--|----------------|
| • Marketing | Ashley/ Chris |
| ○ Business Record- Core Connections | |
| ○ Events/ Quarterly Business Meetings | |
| ○ Other Business | |
| • ADB | Mark T. |
| ○ Hubbell Development- Bridge District | |
| • Governance/ Membership | Carol/ Colleen |
| ○ Membership Drive | |
| ○ Membership System Update | |
| • Neighborhood | Tyler |
| ○ National Night Out | |

Public Forum

Guests in attendance are welcome to address the board. Due to time restraints we respectfully request that comments be limited to five minutes or less.

Adjournment

Next Meeting Date – Monday, August 24th, 2015