



HEV Board of Directors Monthly Meeting
Monday, February 16, 2015, 5:30 p.m. – 7:00 p.m.
Metro Waste Board Room, 300 East Locust, Des Moines, Iowa

Executive Session	Colleen
Attendance/Intros	Colleen
Consent Agenda	Colleen
February Board Agenda	
January Board Minutes	
January Treasurer's Report	

Old Business

Pride Street Closure	Josh/ Chris
Main Street Iowa Application	Tyler/ Josh
HEV Welcome Kiosk	Mark
Mid-Year Assessment	Colleen

New Business

Committee Reports

- | | |
|----------------------------------|-----------------------|
| • Marketing | Ashley/ Chris |
| • ADB | Mark |
| ○ Development Priorities | |
| ○ E. Grand Design Plan | |
| ○ E. Grand Bridge Meeting | |
| • Governance | Colleen/ Carol |
| ○ Unified System | |
| ○ Membership Renewal | |
| • Neighborhood | Tyler |
| ○ East High School | |
| ○ Resident Memberships | |

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, March 16, 2015