



HEV Board of Directors Monthly Meeting
Monday, November 17th, 2014, 5:30 p.m. – 7:00 p.m.
Metro Waste Board Room, 300 East Locust, Des Moines, Iowa

Executive Session	<i>Colleen</i>
Attendance/Intros	<i>Colleen</i>
Consent Agenda	<i>Colleen</i>
November Board Agenda	
October Board Minutes	
October Treasurer's Report	

Old Business

Holiday Lights/ Marketing Kiosk Update	<i>Mark</i>
---	-------------

New Business

Promenade / Small Business Saturday	<i>Marketing Committee</i>
Capital City Pride (2015 planning)	<i>Kerry Weyers / Eugenia Kutsch-Stanton</i>
Transit Priorities/ B-Cycle Update	<i>Colleen / Carl Voss</i>
Committee Reports/ Updates	
• Marketing	<i>Ashley/ Brad</i>
• ADB	<i>Mark</i>
• Governance/ Operations	<i>Colleen/ Carol</i>
• Neighborhood	<i>Tyler</i>

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, December 15, 2014