



# MEETING AGENDA

**MEETING: DES MOINES CENTRAL LIBRARY, MEETING ROOM 1  
MAY 1, 2024 – 6:00 PM - 8:00 PM**

**\*Call to Order**

**Order of Business Subject to Change Depending on Attendees**

**Community Presentations**

6:00 - 7:00

- Mary Wells, Polk County Treasurer  
*Annual Office Updates*
  
- Hailie Van Velzen, Des Moines Fire Department  
*Frontline Perspective- Mobile Integrated Healthcare*
  
- Mark McKinney, Des Moines Police Department  
*Downtown Patrol Update*

**Standing Reports**

7:00 - 7:15

- Approval of [April](#) Minutes
- Treasurer's Report (April - *If available*)
- Membership Report
- Socials Report - Upcoming Events Schedule
  - DNA Traveling Coffee Hour
  - Upcoming social: Entertainment and Downtown Venues

**Business Items**

7:15-8:00

- Schedule Listening Session - 2 way conversion topic
- Strategic Planning - Position Statement on downtown full service grocery
- Discuss/Vote on [Membership Committee Charter](#) and what it entails for other committees
- Discuss/Vote on [Whistleblower Policy](#)
- Discuss amending and restating [Articles of Incorporation](#)
- NNO Planning Discussion

**NEW BUSINESS**

Members are welcome to share neighborhood concerns or propose new neighborhood activities

**ANNOUNCEMENTS**

Members, guests, and Board Members are welcome to share upcoming neighborhood events, news, or other items of interest wished to be shared with all neighbors.

**ADJOURN**