**DART Governance Task Force**

**February 3, 2017 – 12:00 pm**

**The Robert D. and Billie Ray Center**

**1213 25th Street, Des Moines, Iowa 50311**

1. Welcome and Introductions
2. Task Force Role and Charter
3. Presentation: DART’s Current Governance Model, Process for Changing DART’s Governance and Current Governance Concerns
4. Discussion
5. Next Meeting

*March 3, 2017 from 7:30 am – 9:00 am*

*Presentation: Other Governance Models (Transit and Non-Transit)*

1. Adjourn