



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY APRIL 8, 2015
THE CENTER FOR ARTS AND PHILANTHROPY

A G E N D A

- 1) Call to Order J. Tracy
- 2) Self Introductions and Public Comments All
- 3) Minutes of March 11, 2014
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion J. Tracy
 - 5a) Finance Committee and budget preparation process
- 6) Items for Information
 - 6a) Security Meetings on March 30th
 - 6b) Joint Ward One Candidate Forum with Chamber
 - 6c) RDP activities
- 7) Financial Reports S. Wollman
 - 7a) Financial report March 31, 2015
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update B. Blomdahl
- 10) City Community Development Department Update A. Zelinka
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **May 13, 2015**

Please note that discussion on Agenda update items may be limited to 5 minutes so that the Board meeting concludes no later than 8:45 am.

Board meetings are held at The Center for Arts and Philanthropy at the corner of Main and Sixth Street. Entrance is off Sixth Street and you need to buzz for entry.