



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY FEBRUARY 12, 2014
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order C. Schiller
- 2) Self Introductions and Public Comments All
- 3) Minutes of January 8, 2014
Motion for approval
- 4) Chair's Report C. Schiller
- 5) Items for Discussion
5a) Approval of Board Slate for 2014 – 2015 Term
- 6) Items for Information
6a) Annual Meeting and Awards Ceremony
6b) RDP activities
- 7) Financial Reports S. Wollman
7a) Financial report at January 31, 2014
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update V. Hardin
- 10) City Community Development Department Update A. Zelinka
- 11) Arlington Business Partnership update
- 12) New Business
- 13) Adjournment and next meeting date - **March 12, 2014**

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 to allow Board members to make 9:00 am meetings.

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.