



**BOARD OF DIRECTORS MEETING**  
**7:30 AM WEDNESDAY FEBRUARY 11, 2015**  
**THE CENTER FOR ARTS AND PHILANTHROPY**

**A G E N D A**

- 1) Call to Order K. Whitehead
- 2) Self Introductions and Public Comments All
- 3) Minutes of January 14, 2014  
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion K. Whitehead
  - 5a) Approval of Board Slate for 2015 – 2016 Term
- 6) Items for Information
  - 6a) Annual Meeting and Awards Ceremony
  - 6b) RDP activities
- 7) Financial Reports S. Wollman
  - 7a) Financial report January 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 - **March 11, 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.