



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JANUARY 14, 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 December 10, 2014
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion K. Whitehead
 - 5a) Investment Policy
 - 5b) Annual Meeting and Awards Ceremony
 - i) Sponsorship
- 6) Items for Information
 - 6a) Nominating and Board Update
 - 6b) RDP activities
- 7) Financial Reports S. Wollman
 - 7a) Financial report December 31, 2014
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update V. Hardin/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 - **February 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.