



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY JANUARY 8, 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 December 11, 2013  
Motion for approval
- 4) Chair's Report C. Schiller
- 5) Items for Discussion  
5a) Downtown Entertainment District / Ambassadors  
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 at December 31, 2013
- 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 - **February 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.