



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JUNE 12, 2013
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

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|---|-------------------------|
| 1) Call to Order | C. Schiller |
| 2) Self Introductions and Public Comments | All |
| 3) Minutes of May 8, 2013
Motion for approval | |
| 4) Chair's Report | C. Schiller |
| 5) Items for Discussion
5a) Approval of Budget for fiscal year July 1, 2013 to June 30, 2014 | |
| 6) Items for Information
6a) RDP activities | |
| 7) Financial Reports
7a) Financial report at May 31, 2013 | S. Wollman |
| 8) City Council Updates | M. Gardner/A. Melendrez |
| 9) RPD Security Update | V. Hardin |
| 10) City Development Department Update | A. Zelinka |
| 11) Arlington Business Partnership update | T. Rosales |
| 12) New Business | |
| 13) Adjournment and next meeting date - July 10, 2013 | |

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.