



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

**A G E N D A**

- 1) Call to Order J. Tracy
- 2) Self Introductions and Public Comments All
  - 2a) Introduction of new Board members
- 3) Minutes of February 11, 2014  
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion J. Tracy
  - 5a) Approval of new check signers
- 6) Items for Information
  - 6a) Results of Annual Meeting and Awards Ceremony
  - 6b) Joint Ward One Candidate Forum with Chamber
  - 6c) RDP activities
- 7) Financial Reports S. Wollman
  - 7a) Financial report February 28, 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 - **April 8, 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.