



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY MARCH 13, 2013
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
 - 2a) Introduction of new Board members
- 3) Minutes of February 13, 2013
Motion for approval
- 4) Chair's Report C. Schiller
- 5) Items for Discussion
 - 5a) Approval of amended Board Resolution regarding bank procedure
 - 5b) Budget and Strategic Plan Update – Board input C. Schiller/J. Penner
- 6) Items for Information
 - 6a) Recap of Annual Meeting and Awards Ceremony
 - 6b) RDP activities
- 7) Financial Reports S. Wollman
 - 7a) Financial report at February 28, 2013
- 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 – **April 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.