



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY APRIL 13, 2016  
THE CENTER FOR ARTS AND PHILANTHROPY**

**A G E N D A**

- 1) Call to Order D. St. Pierre
- 2) Self Introductions and Public Comment
- 3) Minutes of March 9, 2016  
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion
  - 5a) Appointment of Finance Committee
    - i) Input for new fiscal year
  - 5b) Stalder Plaza Project – Ted Weggeland
- 6) Items for Information
  - 6a) RDP activities
- 7) Financial Reports
  - 7a) Financial report at March 31, 2016
  - 7b) Membership drive
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update B. Blomdahl
- 10) City Community Development Department Update R. Guzman
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **May 11, 2016**

***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.