



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY DECEMBER 13 2017
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order S. Worthington
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of November 8, 2017
- 4) Chair's Report S. Worthington
- 5) Items for Discussion
 - 5a) Recommendations for Downtown Achievement Awards
 - 5b) Nominating Committee and ballot to be sent to Members
- 6) Items for Information
 - 6a) RDP Holiday reception
 - 6b) Update on RDP activities and items
 - 6c) RDP Annual Meeting
- 7) Financial Reports B. Sketchley
 - 7a) Financial report at November 30, 2017
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update K. Townsend
- 10) City Community Development Department Update R. Guzman
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **January 10, 2018**

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.