



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JUNE 10, 2015
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

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|---|-------------------------|
| 1) Call to Order | J. Tracy |
| 2) Self Introductions and Public Comments | All |
| 3) Minutes of May 13, 2015 | |
| Motion for approval | |
| 4) Chair's Report | |
| 5) Items for Discussion | J. Tracy |
| 5a) Approval of budget for July 1, 2015 to June 30, 2016 | |
| 6) Items for Information | |
| 6a) RDP activities | |
| i) Restaurant Week | |
| ii) Summer Street Jam | |
| iii) Other events and programs | |
| 7) Financial Reports | S. Wollman |
| 7a) Financial report May 31, 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 - July 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.