



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY JUNE 8, 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 May 11, 2016  
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion
  - 5a) Event Update Riverside Arts Council and Riverside Downtown Partnership  
Riverside Art and Music Festival
- 6) Financial Reports
  - 6a) Approval of Budget for July 1, 2016 to June 30, 2017
  - 6b) Draft Financial Report at May 31, 2016
- 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 - **July 13, 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.