



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY MARCH 8, 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
2a) Introduction of new Board members
- 3) Minutes of February 8, 2017
Motion for approval
- 4) Chair's Report S. Worthington
- 5) Items for Information
5a) Annual Meeting and Awards Ceremony
5b) Red Dress Fashion Show
5c) Other RDP activities
- 6) Financial Reports K. Leal
6a) Financial report at February 28, 2017
- 7) City Council Updates M. Gardner/A. Melendrez
- 8) RPD Security Update B. Blomdahl
- 9) City Community Development Department Update R. Guzman
- 10) Arlington Business Partnership update A. Guerra
- 11) New Business
- 12) Adjournment and next meeting date - **April 12, 2017**

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.