



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY MAY 10, 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) Minutes of April 12, 2017
Motion for approval
- 4) Chair's Report S. Worthington
- 5) Items for Discussion
5a) Approval of contribution towards Streetplus Safety Ambassador Program
- 6) Items for Information
6a) Doors Open Riverside Thursday May 11th
6b) Membership Mixer Wednesday June 7th
6c) Other RDP activities
- 7) Financial Reports K. Leal
7a) Financial report at April 30, 2017
7b) Update on Finance Committee
- 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 - **June 14, 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.