



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY APRIL 10, 2013
THE CENTER FOR ARTS AND PHILANTHROPY

A G E N D A

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|--|-------------------------|
| 1) Call to Order | C. Schiller |
| 2) Self Introductions and Public Comments | All |
| 3) Minutes of March 13, 2013 | |
| Motion for approval | |
| 4) Chair's Report | C. Schiller |
| 5) Items for Information | |
| 5a) RDP activities | |
| 6) Financial Reports | S. Wollman |
| 6a) Financial report at March 31, 2013 | |
| 6b) Appointment of Finance Committee | |
| 8) City Council Updates | M. Gardner/A. Melendrez |
| 9) RPD Security Update | V. Hardin |
| 10) City Development Department Update | A. Zelinka |
| 11) Arlington Business Partnership update | T. Rosales |
| 12) New Business | |
| 13) Adjournment and next meeting date - May 8, 2013 | |

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.