



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY APRIL 9, 2014
THE CENTER FOR ARTS AND PHILANTHROPY

A G E N D A

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|---|-------------------------|
| 1) Call to Order | K. Whitehead |
| 2) Self Introductions and Public Comments | All |
| 3) Minutes of March 12, 2014 | |
| Motion for approval | |
| 4) Chair's Report | K. Whitehead |
| 5) Items for Discussion | |
| 5a) Finance Committee and budget preparation process | |
| 6) Items for Information | |
| 6a) RDP activities | |
| 7) Financial Reports | |
| 7a) Financial report at March 31, 2014 | S. Wollman |
| 8) City Council Updates | M. Gardner/A. Melendrez |
| 9) RPD Security Update | V. Hardin |
| 10) City Community Development Department Update | A. Zelinka |
| 11) Arlington Business Partnership update | A. Guerra |
| 12) New Business | |
| 13) Adjournment and next meeting date - May 14, 2014 | |

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 to allow Board members to make 9:00 am meetings.

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.