



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JANUARY 9, 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 December 12, 2012 | |
| Motion for approval | |
| 4) Chair's Report | C. Schiller |
| 5) Items for Discussion | |
| 5a) Strategic Plan Update as of January 2013 | |
| 5b) Annual Meeting and Awards Ceremony | |
| 6) Items for Information | |
| 6a) Membership Drive | |
| 6b) Nominating and Board Update | |
| 6c) RDP activities | |
| 7) Financial Reports | M. Campbell |
| 7a) Financial report at December 31, 2012 | |
| 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 – February 13, 2013 | |

***Please allow time after the meeting for RDP Staff to
take a picture of the Board for the Annual Report.***

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.