



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JUNE 11, 2014
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order K. Whitehead
- 2) Self Introductions and Public Comments All
- 3) Minutes of May 14, 2014
Motion for approval
- 4) Chair's Report K. Whitehead
- 5) Items for Discussion
- 5a) Approval of Budget for fiscal year July 1, 2014 to June 30, 2015
- 6) Items for Information
- 6a) RDP activities
 - i) Restaurant Week
 - ii) City Hall Concerts
 - iii) Other activities
- 7) Financial Reports
- 7a) Financial report at May 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 - **July 9, 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.