



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY MARCH 12, 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 February 12, 2014 | |
| Motion for approval | |
| 4) Chair's Report | K. Whitehead |
| 5) Items for Discussion | |
| 5a) Ontario Airport – update from last Board meeting | |
| 6) Items for Information | |
| 6a) Results of Annual Meeting and Awards Ceremony | |
| 6b) RDP activities | |
| 7) Financial Reports | S. Wollman |
| 7a) Financial report at February 28, 2014 | |
| 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 | |
| 12) New Business | |
| 13) Adjournment and next meeting date - April 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.