



**BOARD OF DIRECTORS MEETING**  
**7:30 AM WEDNESDAY MAY 14, 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 April 9, 2014                                  |                         |
| Motion for approval  |                         |
| 4) Chair's Report  | K. Whitehead            |
| 5) Items for Discussion                                      |                         |
| 5a) Ontario Airport update                                   |                         |
| 5b) Downtown Intern Program                                  |                         |
| 6) Items for Information                                     |                         |
| 6a) Expansion of Restaurant Week                             |                         |
| 6b) RDP activities   |                         |
| 7) Financial Reports   |                         |
| 7a) Financial report at April 30, 2014                       | S. Wollman              |
| 7b) Update on Finance Committee                              |                         |
| 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 - <b>June 11, 2014</b> |                         |

***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.