



**BOARD OF DIRECTORS MEETING**  
**7:30 AM WEDNESDAY OCTOBER 8, 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 September 10, 2014  
Motion for approval
- 4) Chair's Report K. Whitehead
- 5) Items for Information
  - 5a) Healthcare Seminar
  - 5b) Shop Small Shop Local promotions
  - 5c) RDP activities
    - i) Fall Fashion Show / Zombie Crawl
    - ii) Other programs and activities
- 6) Financial Reports S. Wollman
  - 6a) Financial report at September 30, 2014
  - 6b) Financial review of fiscal year ended June 30, 2014
- 7) Adjournment of Meeting and Convening of Advisory Board of the Riverside Downtown Parking and Business Improvement Area for Approval of Annual Report for 2015 Renewal (see separate Agenda)
- 8) Reconvening of Board Meeting
- 10) City Council Updates M. Gardner/A. Melendrez
- 11) RPD Security Update V. Hardin
- 12) City Community Development Department Update A. Zelinka
- 13) Arlington Business Partnership update A. Guerra
- 14) New Business
- 15) Adjournment and next meeting date - **November 12, 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.***

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.