



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY MAY 11, 2016
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order D. St. Pierre
- 2) Self Introductions and Public Comment
- 3) Minutes of April 13, 2016
Motion for approval
- 4) Chair's Report
- 5) Items for Discussion
5a) Partnership with Riverside Arts Council on Riverside Art and Music Festival
- 6) Items for Information
 - 6a) Doors Open Riverside
 - 6b) Workshop series
 - 6c) Other RDP activities
 - 6d) Membership drive
- 7) Financial Reports
 - 7a) Financial report at April 30, 2016
 - 7b) Update on Finance Committee
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update B. Blomdahl
- 10) City Community Development Department Update R. Guzman
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **June 8, 2016**

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.