



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY NOVEMBER 8, 2017
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order S. Worthington
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of October 11, 2017
- 4) Chair's Report S. Worthington
- 5) Items for Discussion
 - 5a) Appointment of Nominating Committee
- 6) Items for Information
 - 6a) Update on RDP events
 - 6b) Other activities and items
 - i) RDP Holiday Reception December 7th
- 7) Financial Reports B. Sketchley
 - 7a) Financial report at October 31, 2017
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update K. Townsend
- 10) City Community Development Department Update R. Guzman
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **December 13, 2017**

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.