



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY SEPTEMBER 14, 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 July 13, 2016
Motion for approval
- 4) Chair's Report D. St. Pierre
- 5) Items for Discussion
- 5a) Presentation on behalf of RUSD – bond Sergio San Martin
- 6) Items for Information J. Penner
- 6a) Current and upcoming RDP events
- 6b) Other activities and items
- 7) Financial Reports J. Penner
- 7a) Financial update at July 31, 2016
- 7b) Financial report at August 31, 2016
- 7c) Update on financial review for 2015 - 2016
- 8) Adjournment of Meeting and Convening of Advisory Board of the Riverside Downtown Parking and Business Improvement Area for Approval of Annual Report for 2017 Renewal (see separate Agenda)
- 9) Reconvening of Board Meeting
- 10) City Council Updates M. Gardner/A. Melendrez
- 11) RPD Security Update B. Blomdahl
- 12) City Community Development Department Update R. Guzman
- 13) Arlington Business Partnership update A. Guerra
- 14) New Business
- 15) Adjournment and next meeting date - **October 12, 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.