



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY FEBRUARY 14, 2018
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 January 10, 2018
- 4) Chair's Report S. Worthington
- 5) Items for Discussion
 - 5a) Approval of Board Slate
- 6) Items for Information
 - 6a) Annual Meeting and Awards Ceremony
 - 6b) RDP activities
- 7) Financial Reports B. Sketchley
 - 7a) Financial report at December 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 - **March 14, 2018**

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.