



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY APRIL 11, 2018
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

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| 1) Call to Order | S. Worthington |
| 2) Self Introductions and Public Comment | |
| 3) Approval of Minutes of March 14, 2018 | |
| 4) Chair's Report | S. Worthington |
| 5) Items for Discussion | |
| 5a) Appointment of Finance Committee | |
| 6) Items for Information | |
| 6a) RDP activities | |
| 7) Financial Reports | B. Sketchley |
| 7a) Financial report at March 31, 2018 | |
| 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 - May 9, 2018 | |

Please note that discussion on Agenda update items may be limited to 5 minutes.

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.