



BOARD OF DIRECTORS MEETING  
9:15 AM WEDNESDAY MARCH 14, 2018  
THE CENTER FOR ARTS AND PHILANTHROPY

## A G E N D A

***PLEASE NOTE LATER START TIME OF 9:15 AM***

- 1) Call to Order S. Worthington
- 2) Self Introductions and Public Comment
  - 2a) Welcome to New Board Members
- 3) Approval of Minutes of February 14, 2018
- 4) Chair's Report S. Worthington
- 5) Items for Discussion
  - 5a) Recommendation to support hotel project
- 6) Items for Information
  - 6a) Annual Meeting and Awards Ceremony
  - 6b) Red Dress Fashion Show
  - 6c) Other RDP activities
- 7) Financial Reports B. Sketchley
  - 7a) Financial report at February 28, 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 - **April 11, 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.