



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY MAY 9, 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 April 11, 2018
- 4) Chair's Report S. Worthington
- 5) Items for Information S. Worthington
 - 5a) Doors Open Riverside May 10th
 - 5b) RDP activities
- 6) Financial Reports B. Sketchley
 - 6a) Deferred approval of Financial report at March 31, 2018
 - 6b) Financial report at April 30, 2018
 - 6c) Update on Finance Committee
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update K. Townsend
- 10) City Community Development Department Update N. Freeman
- 11) Arlington Business Partnership update A. Guerra
- 12) New Business
- 13) Adjournment and next meeting date - **June 13, 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.