



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JUNE 13, 2018
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of May 9, 2018
- 4) Chair's Report S. Worthington-Loomis
- 4) Items for Discussion S. Worthington-Loomis
 - 4a) Approval of budget for July 1, 2018 to June 30, 2019
 - 4b) Appointment of new Treasurer
 - 4c) RTA bus stops on University
- 5) Items for Information S. Worthington-Loomis
 - 4d) Doors Open Riverside May 10th
 - 4e) RDP activities
- 5) Financial Reports
 - 5a) Financial report at May 31, 2018
- 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 - **July 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.