



A G E N D A

- 1) Call to Order S. Worthington-Loomis
 - 1a) Welcome to New Board Members
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of February 13, 2019 - Motion
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - 5a) Ward One Candidate Forum
 - 5b) Board session on Active Shooter / Stop the Bleed
- 6) Items for Information
 - 6a) RDP Annual Meeting and Awards Ceremony
 - 6b) Update on RDP activities and items
- 7) Financial Reports C. Swearingen
 - 7a) Approval of Financial reports at February 28, 2019 – Motion
 - 7b) Information on unbudgeted expenses
 - i) \$5,000 for Facebook upgrade
 - ii) \$4,056 for contribution to tree removal
- 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 - **April 10, 2019**

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.