



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY JANUARY 8, 2020
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 December 11, 2019 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - 5a) Strategic Plan process and timeline
 - 5b) Board nominations and preliminary ballot
 - 5c) RDP Annual Meeting
- 6) Items for Information
 - 6a) BID Renewal Public Hearing – BID Levy approved for 2020
 - 6b) RDP activities and items
- 7) Financial Reports D. St. Pierre
 - 7a) Financial report at December 31, 2019 – MOTION
- 8) City Council Updates E. Edwards/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 - **February 12, 2020**

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.