



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY MARCH 11, 2020
THE CENTER FOR ARTS AND PHILANTHROPY

AGENDA

- 1) Call to Order and welcome to new members S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of February 12, 2020 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Information
 - 5a) Strategic Plan update
 - 5b) RDP Annual Meeting and Awards Ceremony
 - 5c) Update on RDP activities and items
 - 5d) Position on changes to parking
- 6) Financial Reports D. St. Pierre
 - 6a) Financial report at February 29, 2020 – MOTION
- 7) City Council Updates E. Edwards/A. Melendrez
- 8) RPD Security Update C. Wagner
- 9) City Community Development Department Update N. Freeman
- 10) Arlington Business Partnership update O. Puerta
- 11) New Business
- 12) Adjournment and next meeting date - **April 8, 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.