



BOARD OF DIRECTORS MEETING  
9:30 AM WEDNESDAY JUNE 10, 2020  
VIRTUAL – ZOOM APP

## 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 13, 2020 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
  - 5a) RDP budget – recommendation to Board for contribution to StreetPlus Safety Patrol including caveats
  - 5b) Strategic Plan – recommended process
- 6) Items for Information
  - 6a) Update on RDP activities and items
- 7) Financial Reports D. St. Pierre
  - 7a) Financial update at May 13, 2020
- 8) City Council Updates E. Edwards/A. Melendrez
- 9) RPD Security Update C. Wagner
- 10) City Community Development Department Update N. Freeman
- 11) Arlington Business Partnership update O. Puerta
- 12) New Business
- 13) Adjournment and next meeting date - **July 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 10:45 am.***