



BOARD OF DIRECTORS MEETING
7:30 AM MAY 12, 2021
VIRTUAL VIA ZOOM

A G E N D A

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of April 14, 2021 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - a) Strategic Plan process and survey
- 6) Financial Reports
 - a) Financial report at April 30, 2021 - MOTION
- 7) City Council Updates E. Edwards/A. Melendrez
- 8) City Community Development Department Update N. Freeman
- 9) RPD Security Update C. Milby
- 10) Items for Information
 - a) Update on RDP activities and items
 - b) Arlington Business Partnership update
- 11) New Business
- 12) Adjournment and next meeting date - June 9, 2021

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.