



**BOARD OF DIRECTORS MEETING
7:30 AM JANUARY 12, 2022
WALLING BUILDING UNIVERSITY ENTRANCE
NEXT TO RDP OFFICE ENTRANCE**

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 8, 2021 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - a) Consultant for strategic planning and related items
 - b) Annual Meeting on February 16, 2022
- 6) Financial Reports
 - a) Financial report at December 31, 2021 – MOTION
- 7) City Council Updates E. Edwards/C. Cervantes
- 8) City Community Development Department Update S. Shimshock
- 9) RPD Security Update B. Crawford
- 10) Items for Information
 - a) RDP Board election and ballot
 - b) Update on RDP activities and items
- 11) New Business
- 12) Adjournment and next meeting date - February 9, 2022

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.