



**BOARD OF DIRECTORS MEETING  
7:30 AM FEBRUARY 9, 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 January 12, 2022 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
  - a) Approval of Board of Directors Election for 2022 – 2024 term - MOTION
  - b) Strategic Plan update
- 6) Financial Reports
  - a) Financial report at January 31, 2022 – 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) Annual Meeting rescheduling
  - b) Update on RDP activities and items
- 11) New Business
- 12) Adjournment and next meeting date - March 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.***