



**BOARD OF DIRECTORS MEETING
7:30 AM APRIL 13, 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 March 9, 2022 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - a) Annual Meeting update
 - b) Strategic Plan update and April 26th retreat
- 6) Financial Reports
 - a) Financial report at March 31, 2022 – MOTION
 - b) Approval of Secretary Brian Percy as check signer and signatory - 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) Update on RDP activities and items
- 11) New Business
- 12) Adjournment and next meeting date - May 11, 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.