



**BOARD OF DIRECTORS MEETING
7:30 AM MAY 11 , 2022
WALLING BUILDING UNIVERSITY ENTRANCE
NEXT TO RDP OFFICE ENTRANCE**

A G E N D A

Please note that Agenda updates and discussion will be limited to 5 minutes so that the Board meeting concludes no later than 8:45 am.

- 1) Call to Order S. Worthington-Loomis
- 2) Self-introductions and Public Comment
- 3) Approval of Minutes of April 13, 2022 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - a) Strategic Plan – update
- 6) Financial Reports
 - a) Financial report at April 30, 2022 – MOTION
 - b) Update on July 1, 2022 to June 30, 2023 Budget
- 7) County of Riverside District 2 Update
- 8) City Council Updates E. Edwards/C. Cervantes
- 9) City Community Development Department Update S. Shimshock
- 10) RPD Security Update B. Crawford
- 11) Items for Information
 - a) Update on RDP activities and items
 - b) Annual Meeting debrief
- 12) New Business
- 13) Adjournment and next meeting date - June 8, 2022