

## BOARD OF DIRECTORS MEETING 8:30 AM APRIL 12, 2023 WALLING BUILDING 3<sup>rd</sup> FLOOR USE RDP OFFICE ENTRANCE

## AGENDA

## Please note that Agenda updates and discussion will be limited to 5 minutes so that the Board meeting concludes no later than 9:45 am.

1)	Call to Order	S. Worthington-Loomis
2)	Self-introductions and Public Comment	
3)	Approval of Minutes of March 8, 2023 - MOTION	
4)	Chair's Report	S. Worthington-Loomis
5)	Items for Discussion	
	a) Governance and By-law Review	
	b) Annual Budget Process	
	c) Downtown Public Parking Program – April 18th City	Council meeting
6)	Financial Reports - MOTION	N. Larsen
7)	County of Riverside Updates	Jeff Greene/Deborah Rose
8)	City Council Updates	E. Edwards/C. Cervantes
9)	City Community Development Department Update	J. Barrera/S. Shimshock
10)RPD Security Update B. Crawford		
11)Items for Information		
	a) Annual Meeting and Awards Ceremony	
	b) Economic Impact Study	
	c) Update on RDP activities, items, and news	
12)New Business		
13)Adjournment – Next meeting date - May 10, 2023 at 8:30 am		