



**BOARD OF DIRECTORS MEETING
8:30 AM DECEMBER 13, 2023
WALLING BUILDING 3rd FLOOR
USE 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 9:45 am.***

- 1) Call to Order S. Worthington-Loomis
- 2) Self-introductions and Public Comment
- 3) Approval of Minutes of November 8, 2023 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - a) Proposed Board Slate for 2024 – 2026 Board term ballot – MOTION
 - b) Annual Meeting and Awards Ceremony – March 20, 2024
 - i) Award Recipients - MOTION
- 6) Financial Reports
 - a) Financial report at November 30, 2023 - MOTION N. Larsen
- 7) RPD Security Update B. Crawford
 - a) Item from Executive Committee
- 8) County of Riverside Updates J. Greene/D. Fussel
- 9) Mayor's Office Update S. Arellano/P. Falcone
- 10) City Council Updates E. Edwards/C. Cervantes
- 11) City Community Development Department Update J. Barrera/Sherry Shimshock
- 12) Items for Information
 - a) Ward 1 Candidate Forum – partner with DANA and Chamber
 - b) RDP activities and items update
- 13) New Business
- 14) Adjournment – Next meeting date - January 10, 2024