



**BOARD OF DIRECTORS MEETING
8:30 AM FEBRUARY 14, 2024
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 January 10, 2024 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - a) Approval of Board of Directors Election for 2024 – 2026 term - MOTION
 - b) Economic Impact Study – update
- 6) Financial Reports
 - a) Financial report at December 31, 2023 - MOTION N. Larsen
- 7) RPD Security Update B. Crawford
- 8) County of Riverside Updates J. Greene/D. Fussel
- 9) Mayor's Office Update S. Arellano
- 10) City Council Updates E. Edwards/C. Cervantes
- 11) City Community Development Department Update Denise Hamet
- 12) Items for Information
 - a) Annual Meeting and Awards Ceremony
 - b) Special RDP luncheon on February 27, 2024
 - c) RDP activities and other items
 - i) Ward One Candidates Forum
 - ii) Security Resource Pilot Program – RDP involvement
- 13) New Business
- 14) Adjournment – Next meeting date - March 13, 2024