

**MINUTES OF THE  
BOARD OF DIRECTORS OF THE  
ARLINGTON TOMORROW FOUNDATION  
March 18, 2014**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on March 18, 2014, at 2:00 p.m., in the Council Briefing Room, Third Floor of the City Hall Building, 101 West Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Mayor R. Cluck	§	President
Robert Shepard	§	Vice President
Charlie Parker	§	Secretary
Robert Rivera	§	Treasurer
Sheri Capehart	§	Board member
Kathryn Wilemon	§	Board member
Lana Wolff	§	Board member
Jimmy Bennett	§	Board member
Michael Glaspie	§	Board member

And

Trey Yelverton	City Manager
Carolyn Mentasana	Executive Director
Molly Shortall	Assistant City Attorney
Jennifer Wichmann	Director, Management Resources
Mary W. Supino	City Secretary

I. Call to Order:

President Cluck called the meeting to order at 2:02 p.m. and stated that the following items would be discussed.

II. Approval of March 4, 2014 Board meeting minutes

Board member Capehart made a motion to approve the March 4, 2014 Board meeting minutes. Seconded by Board member Parker, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

### III. Discussion of Letters of Inquiry

#### People Category:

1. Big Brothers Big Sisters – Faith-based Partnership - \$30,000 - Board member Capehart made a motion to decline invitation of final application for grant consideration. Seconded by Board member Rivera, the motion carried with 9 ayes and 0 nays. **(DECLINED)**
2. The Women’s Heart dba Grace After Fire – Table talk: Color Me Camo - \$28,980 - Board member Capehart made a motion to approve invitation of final application for grant consideration. Seconded by Board member Wilemon, the motion carried with 9 ayes and 0 nays. **(APPROVED)**
3. Lena Pope Home – Family Matters Counseling - \$30,000 - Board member Wolff made a motion to decline invitation of final application for grant consideration. Seconded by Board member Rivera, the motion carried with 9 ayes and 0 nays. **(DECLINED)**
4. Make-A-Wish Foundation – Wish Granting - \$10,000 - Board member Wilemon made a motion to approve invitation of final application for grant consideration. Seconded by Board member Cluck, the motion carried with 9 ayes and 0 nays. **(APPROVED)**
5. Specialized Alternatives for Families and Youth of Texas, Inc. – Foster Parent Recruiting and Training - \$8,000 - Board member Capehart made a motion to decline invitation of final application for grant consideration. Seconded by Board member Shepard, the motion carried with 9 ayes and 0 nays. **(DECLINED)**
6. The Women’s Center of Tarrant County – Crisis & Counseling Program - \$20,000 - Board member Wilemon made a motion to approve invitation of final application for grant consideration. Seconded by Board member Shepard, the motion carried with 9 ayes and 0 nays. **(APPROVED)**
7. Wesley United Methodist Church (formerly Aldersgate UMC) – ESL Classes for Adults - \$13,726 - Board member Wolff made a motion to approve invitation of final application for grant consideration. Seconded by Board member Rivera, the motion carried with 9 ayes and 0 nays. **(APPROVED)**
8. Helping Restore Ability – Caring for Arlington Citizens - \$25,000 - Board member Capehart made a motion to decline invitation of final application for grant consideration. Seconded by Board member Bennett, the motion carried with 9 ayes and 0 nays. **(DECLINED)**
9. Leadership Arlington – Youth Leadership Arlington - \$4,000 - Board member Wilemon made a motion to approve invitation of final application for grant consideration. Seconded by Board member Rivera, the motion carried with 9 ayes and 0 nays. **(APPROVED)**
10. Recovery Resource Council – Sunshine Club - \$20,000 - Board member Wolff made a motion to decline invitation of final application for grant consideration. Seconded by Board member Capehart, the motion carried with 9 ayes and 0 nays. **(DECLINED)**

11. The WARM Place – Arlington Family Grief Support Program - \$15,000 - Board member Wilemon made a motion to approve invitation of final application for grant consideration. Seconded by Board member Rivera, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

- Carolyn Montesana, Executive Director, Arlington Tomorrow Foundation, presented a Lifecycle of the Arlington Tomorrow Foundation Grants process to the Board.

IV. Discussion of alignment of grant criteria and giving guidelines with City Council 2014 Priorities

Carolyn Montesana, Executive Director, Arlington Tomorrow Foundation, discussed with the Board the alignment of a grant criteria and giving guidelines with City Council 2014 Priorities.

V. Future Agenda Items

Board member Shepard recommended a retreat or Board meeting to discuss high level issues, such as strategically discussing the process and goals for the Board. Board member Wolff requested a discussion to review the different categories.

There being no further business, the meeting was adjourned at 2:46 p.m.

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Robert N. Cluck, President

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Charlie Parker, Secretary

ATTEST:

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Mary W. Supino, City Secretary