

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
June 6, 2013**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on June 6, 2013, at 8:30 a.m., in the Arlington City Hall, Conference Room A, 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:

Tom Cravens	§	President
Lana Wolff	§	Board Member
Jimmy Bennett	§	Board Member
Michael Glaspie	§	Board Member

And

Carolyn Mentasana	Executive Director
Tina Stewart	City Secretary's Office

Absent: Board member James Spaniolo

I. Call to Order:

President Cravens called the meeting to order at 8:33 a.m. and stated that the following items would be discussed.

II. Approval of May 2, 2013 board meeting minutes

Board member Bennett made a motion to approve minutes from the May 2, 2013 meeting. Seconded by Board member Wolff, the motion carried with 4 ayes and 0 nays. **(APPROVED)**

III. Approval of April 2013 financial statements

Board member Glaspie made a motion to approve the April 2013 financial statements. Seconded by Board member Wolff, the motion carried with 4 ayes and 0 nays. **(APPROVED)**

IV. Grantee Update

Karen Roberts, Grant Coordinator, briefed board members on the status of recently awarded grants and updated members on the results of completed grant awards.

V. Selection of grant awards from final applications

President Cravens made a motion and board members agreed to approve the following proposals for grant awards:

Lifestyle, Leisure and Culture

1. COA-Library – TechLINK - \$22,150

Nature and Animals

1. COA-Animal Services – Loose and Aggressive Animal Project - \$44,250

People and Neighborhoods

1. COA-Arlington Housing Authority – Supportive Housing Program - \$50,000

VI. Discussion of Letters of Inquiry which will be invited to submit final applications

President Cravens made a motion and board members agreed to approve the following proposals for final consideration:

People and Neighborhoods

1. Higher Education Servicing Corp. – College Ready Go Center - \$36,730 requested
2. SafeHaven of Tarrant County – SafeCommunities Program - \$46,260 requested

Nature and Animals

1. Sponsor Adoption – Financial Aid for Pet Owners - \$25,000 requested

VII. Future agenda items

There being no further business, the meeting was adjourned at 9:40 a.m.

Lana Wolff, Vice President

Michael Glaspie, Secretary

ATTEST:

Tina Stewart, Administrative Aide 1