

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
September 19, 2012**

The Board of Directors of the Arlington Tomorrow Foundation convened in a Possible Quorum on September 19, 2012, at 1:00 p.m., in the Council Chamber at City Hall, 101 W. 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:

Arlington Tomorrow Foundation members present were: Lana Wolff, Jimmy Bennett and Michael Glaspie. Other City Staff members present were: Trey Yelverton, City Manager, April Nixon, Director of Financial and Management Services, Karen Coan, City Manager's Office and Tina Stewart, City Secretary's Office.

CALL TO ORDER

Carolyn Mentesana, Executive Director, Arlington Tomorrow Foundation, welcomed visitors and presented a powerpoint, "Contributing to a Thriving Arlington".

OPENING AND WELCOME

Lana Wolff, Vice President, welcomed visitors and introduced fellow board members: Jimmy Bennett and Michael Glaspie. The purpose of the meeting was to discuss the Foundation's new grant-making process.

DISCUSSION ITEMS

Carolyn Mentesana recognized grantees, provided a video presentation and a summary of the Arlington Tomorrow's website.

- Key Points:
 1. Removed award caps and eliminated 2 year sit out period
 2. Consider multi-year grants in special circumstances
 3. Accept Letters of Inquiry (LOI's) year round
 4. Grant awards in 3 categories: People and Neighborhoods, Nature and Animals, and Lifestyle, Leisure and Culture
 5. Targeting impactful grants to improve programming

There being no further business, the meeting was adjourned and quorum present.