



Arlington Tomorrow Foundation

Minutes

**Special Meeting of the
Arlington Tomorrow
Foundation Advisory
Committee**

**City Hall
Conference Room A
101 W. Abram Street, 3rd Floor
Arlington, Texas**

**December 9, 2013
11:00 A.M.**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on December 9, 2013, at 11:00 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:

Mike Gerro
Connie Kerr
Fabian Medrano
Shirley Patterson
Stephen Zimmer

Carolyn Mentesana, Executive Director
Trey Yelverton, City Manager, Ex-officio member
Jennifer Wichmann, Director of Management Services
Tina Stewart, City Secretary's Office

I. Call to Order

Carolyn Mentesana, Executive Director of the Arlington Tomorrow Foundation, called the meeting to order at 11:00 a.m. and welcomed everyone to the meeting.

II. Committee Orientation

Carolyn presented a PowerPoint presentation to the new committee members and gave an overview on the following:

- Committee Members Responsibilities
- Vision and Mission
- History
- Funding History
- Governance
- Grant Agreement Guidelines
- Operations
- Approach to Giving
 - Eligibility
 - Grant Focus Areas
 - Grant Considerations
 - Process Modifications

III. Future Agenda Items

- Next committee meeting scheduled for January 16, 2014 at 11:00 a.m.
- Monthly meetings set for every second Thursday at 11:00 a.m.
- Selection of Committee chair
- Selection of members to serve a one-year term
- Photograph of members to be added to the Foundation's website
- Discussion of pending LOI's and applications

There being no further business, the meeting was adjourned at 1:15 p.m.

APPROVED:

Advisory Committee Chair – TBD

ATTEST:

Tina Stewart, City Secretary's Office