



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

**Arlington City Hall
101 W. Abram, Conference Room A**

**Tuesday, February 2, 2016
2:30 P.M.**

- I. Call to Order
- II. Approval of December 15 board meeting minutes
- III. Approval of November and December 2015 financial reports
- IV. Discussion of offering the city's non-profit community an Arlington Funders Forum co-hosted with City of Arlington Grants Management office
- V. Discussion of grant applications and approval of grant awards
- VI. Executive Director's Report
 - a. Continued discussions of general information regarding COA-owned cemeteries as part of the Arlington Tomorrow Foundation Program
 - b. Grantee update
 - c. 2015 Annual Report
- VII. Future agenda items
- VIII. Adjourn