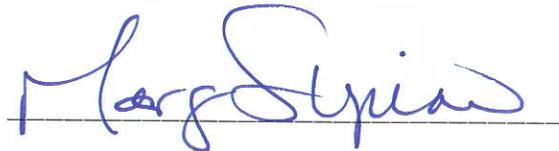


NOTICE OF PUBLIC MEETING

Pursuant to the provisions of Chapter 551, V.T.C.A., Government Code, notice is hereby given of a Board Meeting of the Arlington Tomorrow Foundation Board of Directors, Texas, to be held at Arlington City Hall, Conference Room A, 101 W. Abram, Arlington, Texas, 76010 on the 3rd day of February, at 11:00 a.m.

The subject of said meeting is contained in the agenda for said meeting which is attached hereto and made a part hereof.

This notice was posted on the 27th day of January, 2015, at 4:30 p.m.



Mary Supino
City Secretary



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

**Arlington City Hall, Conference Room A
101 W. Abram
Arlington, TX 76010**

**Tuesday, February 3, 2015
11:00 a.m.**

- I. Call to Order
- II. Approval of December 9, 2014, board meeting minutes
- III. Review and approve November and December financial reports
- IV. Review Advisory Committee actions on current Letters of Inquiry
- V. Discussion of grant applications and approval of grant awards
- VI. Future Agenda Items
- VII. Adjourn