



# Arlington Tomorrow Foundation

**Agenda  
Board Meeting**

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

**Thursday, February 7, 2013  
8:30 a.m.**

- I. Call to Order
- II. Approval of November 29, 2012 board meeting minutes
- III. Review and approve October, November, December 2012 financial reports
- IV. Discussion of audit of Foundation operational procedures by Crowe Horwath
- V. Discussion of Letters of Inquiry and selection of applications which will be invited to submit final proposals for grant consideration
- VI. Discussion of final applications and grant awards
- VII. Executive Director's report
  - A. Annual Report
  - B. Office renovation
  - C. Staffing
- VIII. Future Agenda Items
- IX. Adjourn