



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

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

**Thursday, May 2, 2013
8:30 a.m.**

- I. Call to Order
- II. Approval of April 4, 2013 board meeting minutes
- III. Approval of March 2013 financial statements
- IV. Discussion of final applications and grant awards
- V. Discussion of Letters of Inquiry and selection of applications which will be invited to submit final proposals for grant consideration
- VI. Section 551.074 Deliberation regarding personnel matters
 - A. Evaluation of the Executive Director
- VII. Future agenda items
- VIII. Adjourn