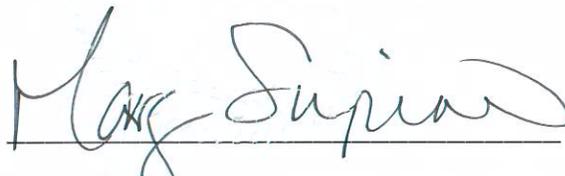


NOTICE OF PUBLIC MEETING

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 19th day of May, at 2:30 p.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 11th day of May, 2015, at 4:30, p.m.

A handwritten signature in cursive script, reading "Mary Supino", written over a horizontal line.

Mary Supino
City Secretary



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

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

**Tuesday, May 19, 2015
2:30 p.m.**

- I. Call to Order
- II. Approval of April 21, 2015, board meeting minutes
- III. Review of second quarter investment portfolio performance
- IV. Consideration of an amendment to the grant agreement extending completion deadline with the Heroes of South Vietnam Memorial Foundation
- V. Consideration of a resolution amending and replacing resolution no. 15-001 authorizing the extension of an agreement with Aon Hewitt Consulting, Inc., formerly known as Hewitt EnnisKnupp, Inc. relative to investment counseling and consulting services
- VI. Review Advisory Committee actions on current Letters of Inquiry
- VII. Discussion of grant applications and approval of grant awards
- VIII. Executive Director's Report
 - a. Communication update
 - b. Charter School overview
 - c. North Texas Giving Day 2015
- IX. Future Agenda Items
- X. Adjourn