



Arlington Tomorrow Foundation

Agenda Board Meeting

Arlington City Hall
101 W. Abram
Arlington, TX 76010

**Tuesday, June 14, 2016
10:30 a.m.
Council Briefing Room
Session 1**

- I. Call to Order
- II. Approval of May 10 board meeting minutes
- III. Review and approve April 2016 financial reports and 2Q investment report
- IV. Review Advisory Committee recommendations on Letters of Inquiry and final applications
- V. Financial discussions:
 - a. Consider a resolution authorizing the Chief Financial Officer for City of Arlington to negotiate and execute a custody contract with Wells Fargo Bank of Dallas, Texas to be the custodial bank for the Foundation
 - b. Discussions on possible RFP for investment consultant
- VI. Elect Foundation treasurer

11:45 a.m.
(or upon completion of Session 1, whichever is later)
**Council Briefing Room
Session 2**

- I. Joint discussion with Advisory Committee
 - a. City-Foundation Alignment
 - b. Finance overview
 - c. Contributing to a Thriving Arlington
- II. Discussion and decision on 2016 North Texas Giving Day bonus grants
- III. Executive Director's Report
 - a. Grant progress report and payment schedules
 - b. Arlington Charities Mini-conference and August Funders Forum
- IV. Future Agenda Items
- V. Adjourn