

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 25th day of August, at 9:30 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 21st day of August, 2015, at 12:30 ,p.m.



Martha Garcia
Deputy City Secretary



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

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

**Tuesday, August 25, 2015
9:30 a.m.**

- I. Call to Order
- II. Approval of June 9, 2015, board meeting minutes
- III. Review and approval May, June and July financial statements
- IV. Review and approval of 3rd quarter investment report
- V. Present FY16 operating budget
- VI. Discussion of grant applications and approval of grant awards –
- VII. Discussion of North Texas Giving Day activities and review qualifications of Arlington-based organization's for the eligibility Arlington Tomorrow Foundation Giving Day grants
- VIII. Executive Director's Report
 - a. Levitt Pavilion video screen dedication – September 5
 - b. *DREAM* unveiling – September 25
 - c. Quarterly Meeting – October 20
- IX. Future Agenda Items
- X. Adjourn