



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

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

**Tuesday, September 6, 2016
1:00pm**

- I. Call to Order
- II. Approval of June 14 board meeting minutes
- III. Review and approve May, June and July 2016 financial reports
- IV. Consideration of a resolution approving and adopting FY17 budget
- V. Discussion and approval of issuance of RFQ of Foundation investment consultant
- VI. Discussion of Citizen's Advisory Committee appointment
- VII. Review and approve Advisory Committee recommendations on Letters of Inquiry
- VIII. Executive Director's Report
 - a. Arlington Gives! Concert/North Texas Giving Day -- September 22
 - b. Mini-conference and Funders Forum final report
 - c. Quarterly Meeting – recommend change from October 4 to November date
- IX. Future Agenda Items
- X. Adjourn