



Arlington Tomorrow Foundation

Advisory Committee Agenda

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

**Thursday, January 16, 2014
11:00 a.m.**

- I. Call to Order
- II. Approval of December 9, 2013 committee meeting minutes
- III. Identify two members to serve a one-year term
- IV. Elect Advisory Committee chair
- V. Discussion of pending Letters of Inquiry and selection of applications which will be recommended to board for final proposals and for grant consideration
- VI. Executive Director's report
 - a. Review application/LOI procedures
 - b. Sample regret letter
- VII. Future Agenda Items
- VIII. Adjourn