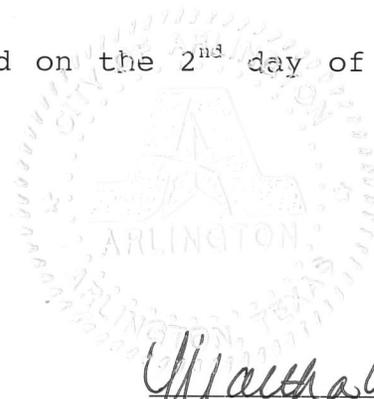


NOTICE OF PUBLIC MEETING

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 7th day of October, at 11:00 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 2nd day of October, 2014, at 4:00 p.m.



Martha Garcia

Martha Garcia
Deputy City Secretary



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

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

**Tuesday, October 7, 2014
11:00 a.m.**

- I. Call to Order
- II. Approval of September 23 board meeting minutes
- III. Review and approve August financial reports
- IV. Review of the performance of FY 14 investment portfolio and FY 15 Investment Plan
- V. Consideration of a resolution approving and adopting the Investment Policy for the Arlington Tomorrow Foundation, Inc.
- VI. Discussion of outside donations to the Arlington Tomorrow Foundation
- VII. Discussion of the role of the Citizens Advisory Committee
- VIII. Discussion of Citizens Advisory Committee appointments
- IX. Executive Director's report
 - a. Anticipated FY 15 distribution pool
 - b. Grantee update
- X. Future Agenda Items
- XI. Adjourn