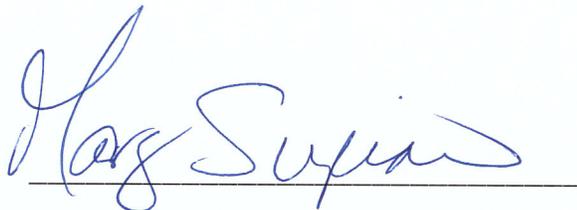


NOTICE OF PUBLIC MEETING

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 November, 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 20th day of November, 2014, at 5, p.m.

A handwritten signature in blue ink that reads "Mary Supino". The signature is written in a cursive style and is positioned above a horizontal line.

Mary Supino
City Secretary



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

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

**Tuesday, November 25, 2014
11:00 a.m.**

- I. Call to Order
- II. Approval of October 7 board meeting minutes
- III. Approval of September 2014 and October 2014 financial reports
- IV. Approval of appointments to Citizens Advisory Committee
- V. Election of FY 2015 Foundation officers
- VI. Financial discussions:
 - a. Discuss the sale of the Foundation's investment portfolio as a way to realize capital gains for FY15 grant distribution and reinvest the corpus to generate future interest earnings
 - b. Discuss the establishment of a reserve pool
 - c. Discuss adjustments to the corpus based upon the consumer price index
 - d. Discuss the FY15 grant distribution pool
- VII. Executive Directors Report
 - a. Report on Advisory Committee deliberations
 - b. Foundation communications strategy
- VIII. Adjourn