



# Arlington Tomorrow Foundation

**Agenda  
Board Meeting**

**Arlington City Hall, Council Briefing Room  
101 W. Abram  
Arlington, TX 76010**

**Tuesday, August 19, 2014  
1:00 p.m.**

- I. Call to Order
- II. Approval of June 24, 2014 board meeting minutes
- III. Review and approve June financial reports
- IV. Review 3Q Investment Performance Report
- V. Discussion of Letters of Inquiry and approval of final applications and grant awards
- VI. Discussion of follow up items from June Board Retreat – Giving Categories, Funding for Large Projects, Multi-year Grants
- VII. Future Agenda Items
  - a. Follow up items from June Board Retreat
- VIII. Adjourn