



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

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

**Tuesday, September 23, 2014
11:00 a.m.**

- I. Call to Order
- II. Approval of August 19 and 26 board meeting minutes
- III. Review and approve July financial reports
- IV. Consideration of a resolution authorizing the execution of a Second Amended and Restated Grant Agreement with the City of Arlington
- V. Consideration of resolution approving and adopting FY 15 budget
- VI. Discussion of final applications and grant awards
- VII. Discussion of Letters of Inquiry and selection of applications which will be invited to submit final proposals for grant consideration
- VIII. Executive Director's report
 - a. Giving Day 2014
 - b. Grantee update
- IX. Future Agenda Items
- X. Adjourn