



**Arlington Convention Center
1200 Ballpark Way, Room M9
Arlington, TX 76011**

**MINUTES OF THE
BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
March 31, 2015**

The Board of Directors of the Arlington Tomorrow Foundation convened in Special Session on March 31, 2015, at 10:30 a.m., at the Arlington Convention Center, 1200 Ballpark Way, Room M9, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Board members:

Robert Cluck	§	President
Robert Shepard	§	Vice President
Charlie Parker	§	Secretary
Jimmy Bennett	§	Treasurer
Sheri Capehart	§	Board member
Kathryn Wilemon	§	Board member
Lana Wolff	§	Board member
Robert Rivera	§	Board member
Michael Glaspie	§	Board member

And

Carolyn Mentasana	Executive Director
Trey Yelverton	City Manager
Molly Shortall	Assistant City Attorney
Jennifer Wichmann	Director, Management Resources
Mary W. Supino	City Secretary

I. Call to Order:

President Cluck called the meeting to order at 10:33 a.m.

II. Discussion of Boys & Girls Club of Arlington grant application and consideration approval of grant award

Boys & Girls Club of Arlington – Great Futures Academy: \$650,000 grant request

- Board member Capehart made a motion to approve \$650,000 in funding. Seconded by Committee member Glaspie, the motion carried with 9 ayes and 0 nays. **(APPROVED)**
- Board member Bennett made a motion to approve the name and recognition recommendations made by the Boys and Girls Club. Seconded by Committee member Rivera, the motion carried with 9 ayes and 0 nays. **(APPROVED)**
- Board member Capehart made a motion to approve a recognition plaque to be placed on the inside or outside of the building which would include the names of the Board members who approved this grant award. Seconded by Committee member Rivera, the motion carried with the following vote:

Ayes: Board member Capehart, Board member Rivera, Board member Bennett, Board member Shepard, Board member Glaspie, Board member Parker

Nays: President Cluck, Board member Wilemon, Board member Wolff
(APPROVED)

VII. Future Agenda Items

There being no further business, the meeting was adjourned at 11:01 a.m.

Robert N. Cluck, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary