



Arlington Tomorrow Foundation

**Board Meeting
Minutes**

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

**BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
April 12, 2016**

The Board of Directors of the Arlington Tomorrow Foundation convened in Regular Session on April 12, 2016, at 12:45 p.m., in the Arlington City Hall, Conference Room A, 101 W. Abram Street, 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:

W. Jeff Williams	§	President
Robert Shepard	§	Vice President
Charlie Parker	§	Secretary
Jimmy Bennett	§	Treasurer
Sheri Capehart	§	Board member
Robert Rivera	§	Board member
Kathryn Wilemon	§	Board member
Lana Wolff	§	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
Ethan Klos	Treasury Manager
Mary W. Supino	City Secretary
Karen Roberts	Grants Coordinator

I. Call to Order:

President Williams called the meeting to order at 12:49 p.m.

II. Approval of March 1, 2016 Board meeting minutes

Board member Capehart made a motion to approve the March 1, 2016 Board meeting minutes. Seconded by Board member Wilemon, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

III. Approval February 2016 financial reports and 2Q investment report

Treasurer Bennett presented the February 2016 financial reports and 2Q investment report to the Board.

Treasurer Bennett made a motion to approve the February 2016 financial reports. Seconded by Board member Shepard the motion carried with the 9 ayes and 0 nays. **(APPROVED)**

IV. Review of Citizens Advisory Committee recommendations on Letters of Inquiry

Board member Bennett made a motion to accept recommendations of the Advisory Committee on all Letters of Inquiry. Seconded by Board member Capehart the motion carried with the 9 ayes and 0 nays. **(APPROVED)**

V. Discussion of grant applications and approval of grant awards

Final Applications:

1. River Legacy Foundation – Nuts About Nature 2.0 Capital Campaign: \$1,000,000 requested

This matter was continued to the next Board meeting on April 26, 2016 in order for Board to have a briefing from Staff regarding possible funding options.

(CONTINUED)

VI. Executive Director's Report

- a. Quarterly meeting – June 14

VII. Future Agenda Items

There being no further business, the meeting was adjourned at 1:47 p.m.

W. Jeff Williams, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary