

**MINUTES OF THE
ADVISORY COMMITTEE OF THE
ARLINGTON TOMORROW FOUNDATION
May 8, 2014**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on May 8, 2014, at 11:00 a.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:

Mike Gerro
Connie Kerr
Fabian Medrano
Stephen Zimmer

And

Trey Yelverton, City Manager, Ex-officio member
Carolyn Montesana, Executive Director
Karen Roberts, Grants Coordinator
Jennifer Wichmann, Director, Management Resources
Tina Stewart, City Secretary's Office

Absent: Committee member Shirley Patterson

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:08 a.m. and stated that the following items would be discussed.

II. Approval of April 24, 2014 Committee meeting minutes

Committee member Mike Gerro made a motion to approve the April 24, 2014 Committee meeting minutes. Seconded by Committee member Connie Kerr, the motion carried with 4 ayes and 0 nays. **(APPROVED)**

III. Consider pending Letters of Inquiry and settle on recommendations to Board for invitations of final proposals

Final Applications:

People Category:

1. Leadership Arlington – Youth Leadership Arlington: Motion to recommend awarding a grant for \$4,000. **Vote: 4-0**
2. The Women’s Heart dba Grace After Fire – Table Talk: Color Me Camo: Recommendation to table item to consider salary, travel and Arlington’s funding sources. **Vote: 4-0**
3. Wesley United Methodist Church – ESL Classes for Adults Project: Motion to recommend awarding a grant for \$10,000. **Vote: 2-2.** Due to tie vote, committee made a motion to move forward for consideration of the Board’s final decision.

Letters of Inquiry:

People Category:

1. Dental Health Arlington – low-cost care for low-income families – Decline to invite final application. **Vote: 4-0**

IV. Future Agenda Items

- The next Committee meeting will be on June 12, 2014 at 1:00 p.m.

There being no further business, the meeting was adjourned at 11:52 a.m.

Stephen Zimmer, Chair

ATTEST:

Mary W. Supino, City Secretary