



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

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

**BOARD OF DIRECTORS OF THE
ARLINGTON TOMORROW FOUNDATION
June 9, 2015**

The Board of Directors of the Arlington Tomorrow Foundation convened in Regular Session on June 9, 2015, 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:

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
Mike Finley	Chief Financial Officer
Molly Shortall	Assistant City Attorney
Ethan Klos	Treasury Manager
Jennifer Wichmann	Director, Management Resources
Mary W. Supino	City Secretary
Karen Roberts	Grants Coordinator

I. Call to Order:

President Williams called the meeting to order at 11:03 a.m.

II. Approval of May 19, 2015 Board meeting minutes

Board member Shepard made a motion to approve the May 19, 2015 Board meeting minutes. Seconded by Board member Wilemon, the motion carried with 9 ayes and 0 nays. **(APPROVED)**

III. Review and approval of April financial statements

Board Treasurer Bennett provided an update on the April 2015 financial reports. Board member Bennett made a motion to approve the April 2015 financial reports. Seconded by Board member Shepard, the motion carried with the 9 ayes and 0 nays. **(APPROVED)**

IV. Discussion of future meeting dates

Following discussion, the Board requested to have monthly Board meetings to discuss regular business topics, including grant applications and approval of grant awards along with review of monthly financial reports and meeting minutes. These meetings will be scheduled on regular Council meeting days. Additionally, the Board requested scheduling quarterly meetings to discuss policy related issues.

Mayor Williams left the meeting at 11:26 a.m. Vice President Shepard presided over the remainder of the meeting.

V. Discussion of how volunteer efforts or “sweat equity” may be used for the purposes of a grant match

The Board discussed how sweat equity and in-kind donations might be used for the purposes of a grant match. Following discussion, the Board agreed that the consideration of the use of sweat equity or in-kind donations as a grant match will continue to be considered on a case-by-case basis, based on the individual grant application.

Board member Parker left the meeting at 11:26 a.m.

VI. Review Advisory Committee actions on current Letters of Inquiry

Letters of Inquiry:

The Board requested to review and consider as final applications the following letters of inquiry, which the Advisory Committee recommended for denial of request for a final application:

- COA Community Development and Planning – Neighborhood Beautification
- Mission Metroplex – Pick-up & Delivery Truck Service
- Sponsor Adoptions – AAS & Citizens Pet Ownership & Support

The Board had no objection to the denial of request for a final application for the following letters of inquiry, as recommended by the Advisory Committee:

- Tarrant County Youth Collaboration DBA Dancing Classrooms – Dancing Classroom North Texas Expansion

VII. Discussion of grant applications and approval of grant awards

Final Applications:

1. Helping Restore Ability – Serving People With Disabilities: \$50,000
Board member Bennett made a motion to approve funding. Seconded by Board member Capehart, the motion carried with 7 ayes and 0 nays. **(APPROVED)**
2. The WARM Place – Children’s Room Renovation Project (Exclusive Naming Opportunity): \$40,000
Board member Wilemon made a motion to approve the \$40,000 in funding, with a plaque at the location as recognition of the Foundation as a donor. Seconded by Board member Bennett, the motion carried with 7 ayes and 0 nays. **(APPROVED)**

VIII. Executive Director’s Report

a. North Texas Giving Day 2015

Director Montesana briefed the Board on the promotion and marketing for the North Texas Giving Day 2015 event. As part of the Arlington Tomorrow Foundation’s sponsorship of the event, a training session will be held in Arlington on June 25 targeting regional charities and board members and concentrating on ways to enhance marketing efforts related to North Texas Giving Day 2015.

Board member Glaspie made a motion to approve \$50,000 in funding for the North Texas Giving Day 2015 event. Seconded by Board member Wolff, the motion carried with 7 ayes and 0 nays. **(APPROVED)**

IX. Future Agenda Items

There being no further business, the meeting was adjourned at 12:46 p.m.

W. Jeff Williams, President

Charlie Parker, Secretary

ATTEST:

Mary W. Supino, City Secretary