



Arlington City Hall, Council Briefing Rm.  
101 W. Abram, 3<sup>rd</sup> Floor  
Arlington, TX 76010

**MINUTES OF THE  
ADVISORY COMMITTEE OF THE  
ARLINGTON TOMORROW FOUNDATION  
June 14, 2016**

The Arlington Tomorrow Foundation Advisory Committee, in a joint session with the Arlington Tomorrow Foundation Board of Directors, convened in Special Session on June 14, 2016, at 11:45 a.m., at the Arlington City Hall, Council Briefing Room, 3<sup>rd</sup> Floor, 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:

Committee members:  
Stephen Zimmer, Chair  
Frank Alexander  
Mike Gerro  
Connie Kerr  
Shirley Patterson

And

Carolyn Mentasana, Executive Director  
Trey Yelverton, City Manager  
Mike Finley, Chief Financial Officer  
Molly Shortall, Assistant City Attorney  
Jennifer Wichmann, Director, Management Resources  
Ethan Klos, Treasury Manager  
Mary Supino, City Secretary

I. Joint discussion with Advisory Committee

a. City- Foundation alignment

Executive Director Carolyn Montesana discussed the Foundation's history as the City's charitable arm and the reinforcement of the City's priorities through the Foundation's work.

b. Finance overview

Mike Finley, Chief Financial Officer, and Ethan Klos, City Treasurer, provided an overview to the Board and Committee related to the Foundation's financial status.

c. Contributing to a Thriving Arlington

Executive Director Carolyn Montesana presented a historical review of the Foundation's contributions over the last nine years, as the Foundation will be celebrating its 10-year anniversary in 2017.

II. Discussion and decision on 2016 North Texas Giving Day bonus grants

\*Board member Glaspie left the room during the discussion of this item.

Executive Director Carolyn Montesana provided an overview of the 2016 North Texas Giving Day and led discussion relative to proposed bonus grants for the day.

Committee member Gerro made a motion to approve \$50,000 in bonus grants, including \$10,000 People's Choice Award, a Spirit Award, and two other grant awards to be presented during the event. Seconded by Committee member Patterson, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

Board member Capehart made a motion to approve \$30,000 in bonus grants, excluding funding for the People's Choice Award and Spirit Award, but including \$5,000 funding for a grant offered to charities in attendance at the Arlington Gives! concert. Seconded by Board member Shepard the motion carried with the 8 ayes and 0 nays. **(APPROVED)**

III. Executive Director's Report

- a. Grant progress report and payment schedules
- b. Arlington Charities mini-conference and August Funders Forum

IV. Future Agenda Items

There being no further business, the meeting was adjourned at 1:43 p.m.

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Stephen Zimmer, Chair

ATTEST:

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Mary W. Supino, City Secretary