



Arlington Tomorrow Foundation

**Agenda
Board Meeting**

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

**Tuesday, October 16, 2018
10:30 a.m.**

- I. Call to Order
- II. Approval of September 26 board meeting minutes
- III. Approval of August 2018 financial reports and 4Q quarterly investment report
- IV. Consider a resolution approving and adopting the Statement of Investment Policy for the Arlington Tomorrow Foundation, Inc.
- V. Discussion regarding custodial bank
- VI. Re-consider the grant award to the Arlington Christmas Parade
- VII. Discuss Sub-Committee report regarding process for selection of individuals to serve on the Foundation Advisory Committee
- VIII. Consider a \$5,000 grant to the Arlington Life Shelter as part of the North Texas Giving Day activities supported by the Foundation
- IX. Discuss underwriting costs associated with an Arlington homeless initiative
- X. Executive Director's Report
 - a. FY18 grant report
- XI. Future Agenda Items
- XII. Adjourn