

AGENDA

April 19, 2006
7:45 a.m. to 9:15 a.m.



TSD Foundation Board Meeting

Pease Building - TSD
Superintendent's Conference Room

- | | | |
|---|--------------|------|
| 1. Welcome & Call to Order | Holm | 7:45 |
| 2. Approval of minutes | Holm | 7:45 |
| a. Review February 15, 2007 | | |
| b. Review March 22, 2007 | | |
| (ACTION - Settle 1 of 2 March 22 motions: | | |
| a. Approve February 15 minutes | | |
| 3. TSD Legislative Update | Bugen | 7:55 |
| 4. Fundraising events | Miller | 8:10 |
| a. A Diamond Event/Hilton- April 25 | | |
| b. Kars & Kids- April 28 | | |
| c. TSD Night @ Joe's/Riverside- May 1, 8, 15 | | |
| d. TSD Art Show- May 3, First Thursday | | |
| 5. Treasures report | Harris | 8:25 |
| a. Investment Policy Statement | | |
| b. Audit | | |
| 6. <u>Old Business</u> | | |
| a. VirtualGiving.com | Lacey | 8:40 |
| (ACTION - Settle 2 of 2 March 22 motions: | | |
| b. i. pay for the virtual giving service fee | | |
| ii designate Danny as the first line of contact, and | | |
| iii. authorize Danny to open a Foundation brokerage account | | |
| c. Hispanic Outreach Update | Holm | 8:55 |
| d. APIE Salute-May 7 | Bugen | 9:00 |
| 7. <u>New Business</u> | | |
| a. Online giving | Harris | 9:05 |
| b. Set/confirm next meetings | Holm | 9:15 |
| May 17 – offsite TBD | 5:30-7:30 pm | |
| June 21 – TSD | 7:45-9:15 am | |
| July 19 – offsite TBD | 5:30-7:30 pm | |
| *Set special meeting for TSD Finance Overview | | |
| 8. Adjourn | | 9:25 |