

# AGENDA

May 17, 2007

5:30 p.m. 7:30 p.m.

## TSD Foundation Board Meeting

919 Congress Avenue, Suite 1140, Austin, TX 78701



1. Welcome & Call to Order	Holm	5:30
2. Guests from News 8/ Time Warner: Barry DeCrane and Lisa King		5:35
3. Approval of April 19 minutes	Holm	5:45
4. TSD Legislative Update	Bugen	5:50
5. Recap Fundraising events	Miller	6:05
a. A Diamond Event/Hilton- April 25		
b. Kars & Kids- April 28		
6. Foundation Board group photo	John Alderson	6:15
7. Treasures report	Harris	6:35
a. IRS Update		
b. Investments		
8. Old Business		
a. VirtualGiving.com	Lacey	6:50
b. Online Giving	Harris	7:00
9. New Business		
a. TSD 2007 Scholarships	Miller/Bugen	7:10
b. Sertoma Golf Tournament	Miller/Bugen	7:15
c. Student Request: Youth Leadership Camp	Taj Mora	7:20
d. Set/confirm next meetings	Holm	7:25
	June 21 - @ TSD	7:45 – 9:15 am
	July 19 – offsite TBD	5:30 - 7:30 pm
	Aug 16 - @ TSD	7:45 – 9:15 am
	Sept 20 – offsite TBD	5:30 - 7:30 pm
10. Adjourn		7:30