

AGENDA

March 9th 2006
7:45 a.m. to 9:00 am

TSD Foundation Board Meeting Ford Building (CTE) Dining Room (2nd Floor)

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| 1. Welcome & Call to Order
Introduction of Guests
(Designate timekeeper) | Gutierrez | 7:45 |
| 2. Approval of minutes from Jan. 19 th meeting | Gutierrez | 7:45 |
| 3. Treasures report | Starr | 7:50 |
| 4. <u>Old Business</u> | | |
| a. Update on MBA/PR contract | Mark/Elyse | 7:55 |
| b. Executive Committee Recommendations
(update) | Gutierrez | 8:20 |
| c. Recruitment & Selection Procedures
(action item) | Gutierrez | 8:25 |
| e. Grant Application Review | Harvey | 8:30 |
| 5. <u>New Business</u> | | |
| a. Revolutionary Fundraising
<u>Relation Shift</u> | Harvey | 8:45 |
| b. Louis Shanks Fundraiser | Starr | 9:00 |

Next Meeting: March or April?