

AGENDA
May 18th 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) | Holm | 7:45 |
| 2. Approval of minutes from March 9 th meeting | Holm | 7:45 |
| 3. Treasures report | Estes | 7:50 |
| SPECIAL PRESENTATION by TSD students | | |
| 4. <u>Old Business</u> | | |
| a. Update on MBA/PR contract | Starr | 8:05 |
| b. New Board Member Recruitment
(update) | Holm | 8:15 |
| c. Louis Shanks Fund Raiser | Starr | 8:25 |
| d. Strategic Plan
- 1 page of needs | Holm | 8:30 |
| e. Planned Giving Brochure | Blazier | 8:40 |
| 5. <u>New Business</u> | | |
| a. Requests for funds
1. Alumni books
2. Kids camps | Starr | 8:45 |
| b. Dell grant proposal | Starr | 8:50 |
| c. Summer Schedule/NEXT Meeting | Holm | 8:55 |