

AGENDA

August 10, 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
Intro. of Guests/New Board members | Holm | 7:45 |
| 2. Feel the Music Report Joel Craig Kate Benati | | |
| 3. Approval of minutes from June 9 th meeting | Holm | 8:00 |
| 4. Treasures report | Estes | 8:05 |
| 5. <u>Old Business</u> | | |
| a. Grant Proposal Report | Keena | 8:15 |
| b. Update/Review MBA/PR contract | Mark/Elyse | 8:25 |
| c. Strategic Plan | Holm | 8:45 |
| <u>New Business</u> | | |
| a. TSD update | Bugen | 8:45 |

NEXT MEETING
Thursday September 21, 7:45