

## AGENDA

September 20, 2006  
7:45 a.m. to 9:00 am

### TSD Foundation Board Meeting

Ford Building (CTE) Dining Room (2<sup>nd</sup> Floor)



- |  |       |      |
|--|-------|------|
| 1. Welcome & Call to Order<br>Intro. of Guests/New Board members | Holm  | 7:45 |
| 2. Approval of minutes from August 10 <sup>th</sup> meeting      | Holm  | 8:00 |
| 3. Treasures report  | Keena | 8:05 |
| 4. <u>Old Business</u>   |       |      |
| a. Feel the Music \$ allocation update                           | Holm  | 8:15 |
| b. Airport Exhibit update  | Starr | 8:18 |
| c. Strategic Plan  | Holm  | 8:20 |
| <u>New Business</u>  |       |      |
| a. Small World Labs Inc.   | Lacey | 8:25 |
| b. Request for interpreting costs                                | Lacey | 8:35 |
| c. Tax Incentive donations                                       | Lacey | 8:45 |
| d. Requests for funds  | Starr | 8:50 |
| e. Homecoming and Sprint Walk                                    | Starr | 8:55 |
| f. Discussion of meeting times                                   | Holm  | 9:00 |

NEXT MEETING ????

Thursday September 21, 7:45