

AGENDA

July 26, 2007

7:45 am – 9:15 am

TSD Foundation Board Meeting

TSD-Ford Building

CTE Dining Room, 2nd floor



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|--|--------|------|
| 1. Welcome & Call to Order | Lacey | 7:45 |
| 2. Approval of May 17 minutes | Lacey | 7:50 |
| 3. Introduce guest, Michael Wilson
Co-founder of Small World Labs
www.smallworldlabs.com | Lacey | 8:00 |
| 4. Recap FY 2006 to date | Miller | 8:15 |
| 5. Treasurers Report | Harris | 8:25 |
| a. FY 2007 Planning/Draft Budget | Miller | 8:35 |
| 7. Old Business | | |
| a. VirtualGiving.com
http://www.tsdfoundation.planyourlegacy.org/ | Lacey | 8:50 |
| I. Payment interface programming | Harris | 9:00 |
| b. Development brochure | Bugen | 9:05 |
| 8. New Business | | |
| a. Set/confirm next meetings | Lacey | 9:10 |
| I. 4 th Thursday of each month | | |
| II. Continue to alternate AM/PM | | |
| Aug 23 | | |
| Sept 27 | | |
| Oct 25 | | |
| Nov 15 or 29 | | |
| 9. Adjourn | | 9:15 |