

AGENDA

January 30, 2008
7:45 am – 9:00 am



TSD Foundation Board Meeting TSD – Ford Building, 2nd Floor CTE Dining Room

I. Welcome & Call to order	Holm	7:45
II. Approval of Oct 26, 2007 Minutes	Holm	7:50
III. Treasurer's Report – report will follow		
IV. Guests: Officers from Austin SERTOMA Club John Hodnett, President Jim Hull, Vice President	Miller	7:55
V. Old Business		8:10
a. Foundation Retreat Dec 2, 2007	Holm	
i. Review actions		
ii. Adoptions		
iii. Revised Budget items		
b. Scarbrough	Miller	
VI. New Business		8:30
a. Board officers/Recruitment	Holm	
b. Deaf Artists Exhibit April 21-May 2	Poeppelmeyer	
i. Austin Children's Museum		
ii. Opening Reception – April 26, 2008		
c. Leroy Colombo Project	Miller	
d. Website redesign	Miller	
e. TSD District Improvement Plan	Miller	
f. Recent contributions	Miller/Bugen	
i. Walkup		
ii. PCS, Inc. - Lusk		
iii. Bartlett		
iv. Holiday letter		
VII. Confirm future meetings & Adjourn	Holm	9:00
Feb. 22	June 27	
Mar. 28	July 25	
Apr. 25	Aug. 22	
May 23		

TSD Holidays

Mar 10-14, 2008 – Spring Break