

AGENDA

February 20, 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 Jan 30, 2008 Minutes	Holm	7:50
III. Treasurer's Report	Miller	8:00
IV. Kars & Kids – April 19, 2008 Guest: Barry DeCrane - TimeWarner/News 8		8:10
V. Old Business		8:25
a. Sertoma Pancake Breakfast	Miller	
b. Board Development/Donor follow-up	Bugen/Miller	
c. Audiology equipment needs Guest: Cristie Jones, TSD Audiologist		
d. Deaf Artist's Exhibit Austin Children's Museum - April 21-May 2 Evening Reception - Saturday, April 26	Poeppelmeyer	
VI. New Business		8:45
a. Hilton Diamond Gala –May TBD	Miller	
b. Sprint movie night – March 1, 2008	Miller	
c. Texas Gas Service visit/support	Poeppelmeyer	
d. TSD Alumni research	Miller	
VII. Confirm future meetings & adjourn	Holm	9:00
	Mar. 28	June 27
	Apr. 25	July 25
	May 23	Aug. 22

TSD Holidays

Mar 10-14, 2008 – Spring Break