

# AGENDA

Thursday, April 3, 2008

7:45 am – 9:00 am



## TSD Foundation Board Meeting

TSD – Ford Building, 2nd Floor

CTE Dining Room

I. Welcome & Call to order	Lacey	7:45
II. Approval of Feb 20, 2008 Minutes	Lacey	7:50
III. Treasurer's Report	Harris	8:00
IV. Investment Committee/IPS Update	Lacey	8:10
V. Old Business		8:25
a. Donor follow-up – Walkup gift update	Lacey	
b. Board Development/Changes	Lacey	
c. Texas Gas Service/ONEOK Proposal	Poeppelmeyer	
d. Austin Children's Museum Reception Saturday, April 26		
i. Student scholarships to attend exhibit	Poeppelmeyer	
e. Sertoma Golf Tournament – May 21	Miller	
VI. New Business		8:40
a. Student request for Youth Leadership Retreat Guests: TSD Jr's - Serina Arellano and Krystal Johnson		
b. TSDF Staff/Teacher mini-grants	Miller	
c. TSDF Senior Scholarships TSD Graduation – June 5	Miller	
d. APIE Partner of the Year Salute Banquet May 14	Miller	
e. Hilton Diamond Gala – May 15	Miller	
VII. Confirm future meetings & adjourn	Lacey	9:00

Apr. 25  
May 23  
June 27

July 25  
Aug. 22

### Mark your calendars:

- Sat., April 26, 7-10:00 PM – TSDF/DACS Reception – Austin Children's Museum
- Wed., May 14, 6:00 PM - APIE Salute – Austin Hilton
- Thurs., May 15, 6:30 PM – Hilton Diamond Gala/ TSDF Silent Auction
- Wed., May 21 – Sertoma Golf Tournament – Falconhead Golf Club
- Thurs., June 5 – TSD Graduation
- Sat., July 26 – TSDF/Time Warner Mud Fest – Round Rock Parks
- Sat., Sep 6 (tentative) – TSDF/Time Warner Kars & Kids