

AGENDA

Friday, April 25, 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 April 3, 2008 Minutes	Holm	7:50
III. Treasurer's Report	Miller	7:55
IV. Investment Committee/IPS Update	Lacey	8:00
V. Old Business		
a. Board Development/Changes	Holm	8:10
i. Appoint interim Chairman		
ii. Elect Secretary		
b. Austin Children's Museum Reception	Poeppelmeyer	8:25
Saturday, April 26		
c. Hilton Diamond Gala – May 15		8:30
Guest: Lauren McCullough-TSD Culinary Instructor		
i. Silent auction items		
d. APIE Partner of the Year	Miller	8:35
Salute Banquet May 14		
e. Sertoma Golf Tournament – May 21	Miller	8:40
f. TSDF Staff/Teacher mini-grants		8:45
Guests: Nick Bannon and Eileen Barden		
Ranger Triathlon Co-directors		
VI. New Business		
a. Website hosting change	Miller	8:55
VII. Confirm future meetings & adjourn	Holm	9:00

May 23
June 27

July 25
August 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