

# AGENDA

Friday, June 27, 2008

8:30 am – 10:00 am



## TSD Foundation Board Meeting

TSD – Ford Building, 2nd Floor

CTE Dining Room

- |   |                          |       |
|---|--------------------------|-------|
| I. Welcome, Call to order & Approval of 5/23/08 Minutes   | <i>Lacey</i>             | 8:30  |
| II. Treasurer's Report                                    | <i>Harris</i>            | 8:40  |
| III. Old Business   |                          | 8:55  |
| a. Board Development                                      | <i>Lacey/Round Table</i> |       |
| b. Texas Gas/ONEOK Proposal Update                        | <i>Poeppelmeyer</i>      |       |
| c. Frost Bank Recap                                       | <i>Bugen</i>             |       |
| IV. Student request                                       | <i>Miller</i>            | 9:25  |
| a. One late acceptance to NAD Youth Leadership camp       |                          |       |
| V. New Business   |                          | 9:35  |
| a. Point Venture Lions Club                               | <i>Poeppelmeyer</i>      |       |
| b. Member commitment discussion                           | <i>Lacey/Harris</i>      |       |
| c. Committee development                                  |                          |       |
| i. Kars & Kids – Sep 6: <i>Brown, chair</i>               |                          |       |
| ii. Diamond Event – Spring 09 TBD: <i>Galloway, chair</i> |                          |       |
| VI. Confirm future meetings, Schedule 2008-09 & Adjourn   | <i>Lacey</i>             | 10:00 |
| July-25 <i>cancel</i>                                     |                          |       |
| August 22   |                          |       |

### For your calendars:

- Sat., July 26 – TSDF/Time Warner Mud Fest – Round Rock Parks
- Mon, Aug 25 – semester begins
- Sat., Sep 6 – TSDF/Time Warner Kars & Kids
- Sat, Oct 4 – TSD Homecoming