

AGENDA

August 23, 2007
7:45 am – 9:15 am



TSD Foundation Board Meeting

TSD-Ford Building
CTE Dining Room, 2nd floor

- | | | |
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| I. Welcome & Call to order | Lacey | 7:45 |
| II. Approval of July 26, 2007 Minutes | Lacey | 7:50 |
| III. Treasurer's Report | Harris | 8:00 |
| IV. 07-08 Preview, Planning & Assignments | Miller | 8:15 |
| V. Confirm future meetings | Lacey | 9:10 |
| a. 4 th Thursday each month | | |
| Sep 27, 2007 | Jan 24, 2008 | |
| Oct 25, 2007 (location TBD) | Feb 28, 2008 | |
| Nov 15 or 29, 2007 (<i>T'giving 11/22</i>) | Mar 27, 2008 | |
| Dec 20, 2007 | Apr 24, 2008 | |
| | May 22, 2008 | |
| | June 26, 2008 | |
| | July 31, 2008 (<i>Statewide Conf 7/24</i>) | |
| | Aug 28, 2008 | |
| VI. Adjourn | | 9:15 |