

AGENDA

September 27, 2007
7:45 am – 9:15 am



TSD Foundation Board Meeting

TSD-Ford Building
CTE Dining Room, 2nd floor

I. Welcome & Call to order	Holm	7:45
II. Approval of Aug 23, 2007 Minutes	Holm	7:50
III. Recap Homecoming & Deaf Awareness Day	Miller	8:00
IV. Guest: Wayne Betts, Jr. w/ Mösdeux	Miller	8:15
V. Treasurer's Report	Harris	8:30
VI. Review 07-08 Activities & Assignments Including updates on:	Miller	8:45
a. 07-08 Budget	Harris	
b. Virtual Giving	Lacey	
c. Art exhibit opportunities	Poeppelmeyer	
VII. New Business		9:00
a. ILiveHereIGiveHere.org	Miller	
b. Simon Evening of Giving – Nov 18	Miller	
c. Family Weekend Retreat	Poeppelmeyer	
VIII. Confirm future meetings	Holm	9:10
a. 4 th Thursday each month		
	Jan 24, 2008	
	Feb 28, 2008	
**Oct 25, 2007 (location TBD)	Mar 27, 2008	
**Nov 15 or 29, 2007 (T'giving 11/22)	Apr 24, 2008	
Dec 20, 2007	May 22, 2008	
	June 26, 2008	
	July 31, 2008 (Statewide Conf 7/24)	
	Aug 28, 2008	

TSD Holidays to note

Nov 22-23, 2007
Dec 24-Jan 4, 2008
Mar 10-14, 2008

IX. Adjourn 9:15