

AGENDA

October 26, 2007
7:45 am – 9:15 am



TSD Foundation Board Meeting

The Patriot Group (Anthony's office)

919 Congress Ave., Suite 1140 - SE corner of 10th/Congress

- Parking: Metered spots should be available on Congress Ave. but if needed, park under building

- Garage entrance on 10th St.

I. Welcome & Call to order	Holm	7:45
II. Approval of Sep 27, 2007 Minutes	Holm	7:50
III. Treasurer's Report	Harris	8:00
IV. Board Retreat – Nov. 17, 2007	Holm	8:10
V. Updates		
a. Virtual Giving	Lacey	8:25
b. ILiveHereIGiveHere.org	Miller	8:35
c. Simon Evening of Giving – Nov 18	Miller	8:40
i. Signing Santa at BC Mall – Nov 13		
d. Art Exhibit opportunities		
i. Scarbrough Holiday Art Exhibit	Bugen	8:45
ii. Lamar Deaf Artists Exhibit	Poeppelmeyer	8:55
e. Hilton event	Miller	9:00
f. Holiday letter	Miller	9:05
VI. Confirm future meetings	Holm	9:10
<u>4th Fridays, 7:45-9:15AM:</u>		
<u>2007</u>		
Nov. 16 - at TSD (moved to 3rd week in Nov due to Thanksgiving)		
Dec. 21 - at TSD (moved to 3rd week in Dec due to Christmas)		
<u>2008</u>		
Jan. 25 - at TSD		
Feb. 22 - at TSD		
Mar. 28 - at TSD		
Apr. 25 - location TBD		
May 23 - at TSD		
June 27 - at TSD		
July 25 - at TSD		
Aug. 22 - at TSD		

TSD Holidays

Nov 22-23, 2007 - Thanksgiving

Dec 24-Jan 4, 2008 – Holiday Break

Mar 10-14, 2008 – Spring Break

VII. Adjourn

9:15