



**Board of Trustees Public Meeting Agenda**

**Tuesday, February 9, 2010 - 8:30am-10:15am PST**

Location: Watertown Hotel – 4242 Roosevelt Way NE, Seattle WA 206 826 4242

Directions: <http://www.watertownseattle.com/html/seattle-downtown-hotel.asp>

**Call-in Information: Dial 1-888-272-2618, no passcode required**

- 8:30-10:15**
- 8:30-9:30 **Public Session**  
**Welcome and Operations Updates**
- Approval of December 8 and December 15 minutes (Powell)
  - Communications (Huntsman)
  - Financials (Jones)
- Programs Updates (Des Rosier)**
- General competition updates
  - Public information session recap
  - Supplement policy adoption
- 09-02 Program Grant Competition Update (Des Rosier)**
- 9:30-10:15 **Awardee Presentation** – Gail Jarvik, University of Washington, “Institute for Genetic Medicine”
- 10:15-10:30 *Break*
- 10:30-4:00** **Executive Session** (Board and invited guests)

**Next LSDF board meetings:**

- **February 16** - *via telecon* (09-02 award selection), 10:30am
- **April 6** – all day business meeting
- **June 1** – all day business meeting
- **July 13** – Project and Winter Commercialization Grant discussion (in person, all day meeting)
- **July 20** - Project and Winter Commercialization Grant vote/announcement via telecon 10:30am\*\*\*
- **August 31** – Program Grant interview selection, could be via telecon
- **November 1 and 2** – Program Grant in-person interviews (*voluntary board attendance*)
- **December 7** - Program and Summer Commercialization Grant discussion (in person, all day meeting)
- **December 14** - Program and Summer Commercialization Grant vote/announcement via telecon 10:30am\*\*\*