

# Life Sciences Discovery Fund Authority

## *Board of Trustees Meeting Agenda*

Tuesday, May 8, 2007 10:00a-3:00p

Location: LSDF Office – 2324 Eastlake Ave E, Ste 501, Seattle WA 98102

Map and directions: <http://www.lsdfa.org/about/office/index.html>

Contact person: Alden Jones 206 732 6770 or [alden@lsdfa.org](mailto:alden@lsdfa.org)

The next board meeting of the Life Sciences Discovery Fund (LSDF) is scheduled for **Tuesday, May 8, 2007 from 10:00a-3:00p** at the LSDF office, 2324 Eastlake Ave E, Ste 501, Seattle WA 98102.

### AGENDA (times are approximate)

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|-----------|--|
| 1000      | Welcome and Review and Approval of Minutes   |
| 1010      | Progress Reports   |
| 1110      | Executive Session - Personnel  |
| 1120      | Programs Discussion <ul style="list-style-type: none"><li>▪ September 18 Meeting Preparation</li></ul>   |
| 1200      | Box Lunch  |
| 1215      | Executive Session – Conflict of Interest   |
| 1245      | Programs Discussion (continued) <ul style="list-style-type: none"><li>▪ LSDF 07-02</li><li>▪ Confidentiality</li><li>▪ Conflict of Interest</li><li>▪ LSDF 07-03</li></ul> |
| 1400/1410 | Break <ul style="list-style-type: none"><li>▪ Public/Private Partnerships</li></ul>  |
| 1430      | Future Topics  |
| 1500      | Adjourn  |

### Directions to LSDF Eastlake Office

For custom directions/map see: <http://www.lsdfa.org/about/office/index.html>

2324 Eastlake Ave East, Ste 501

Reception Number: 206 732 6777

### Parking

Street parking is available on both the north and south bound sides of Eastlake Avenue East between 10a-3p. Additional parking is also available on nearby side streets.

**Accessibility:** The meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Please contact Alden in the LSDF office at 206 732 6770 by May 4<sup>th</sup> for any special arrangements.

**Telecon Option:** If you can not travel to Seattle, but would like to participate in the meeting, please contact Alden Jones **no later than Friday, May 4th to request call-in information.** This information will be sent to you by Monday, May 7th. If you have additional questions about this meeting, please call Alden in the LSDF office at 206 732 6770.

**Upcoming Meetings:** July 17 at LSDF Office, September 18 at LSDF Office, November 13 at SIRTl in Spokane.

