

Life Sciences Discovery Fund Authority

Board of Trustees Retreat Agenda

Wednesday, May 17th 2006 | 11:30a-evening and Thursday, May 18th 2006 | 8:00a-1:00p

Location: Sleeping Lady Mt Retreat | 7375 Icicle Rd, Leavenworth WA | 800 574 2123 | Tadpole Bldg

PREPARING TO MAKE A DIFFERENCE

11:30a 11:30a-12:30p	Arrival and meet in Kingfisher Dining Lodge for lunch Lunch
1:00p	Retreat convenes in Tadpole Building <i>Note: Governor Gregoire may join via telecon for the beginning of the retreat.</i>
1:00p	Welcome and Review of Retreat Agenda
1:20p	<ul style="list-style-type: none">Retreat outcomes – what we hope to accomplish Life Sciences Context Brief Overview (Huntsman) <ul style="list-style-type: none">Big Picture - What are the global demographic, economic, political, scientific, and technological forces at work in life sciences?Washington – What are the characteristics of life science enterprises in the state (strengths, balance, competencies)? Analysis What do the forces portend for life sciences in Washington? How does the life sciences sector in Washington need to evolve? What are the implications for the LSDF: its focus, its manner of operating?
2:30-3:00p	Break
3:00p	Life Sciences Opportunities and Options <ul style="list-style-type: none">Listening Sessions – What have we learned? Three-minute reports from Invest NW, Spokane and healthcare delivery session moderators (Montgomery/Powell, Brown/Powell, Scott/Locke).Program Impact – What are the areas of potential impact for LSDF grant making?Style and Role – To what extent should the fund be directive vs. supportive of life sciences in Washington?Considerations – To what extent does the fund need to consider political, geographical, economic factors? Analysis What are the implications for LSDF programs?
4:30p 5:00p-6:00p 6:00p-7:00p 7:00p	Wrap and Preview of Thursday Check-in, settle in Dinner in the Kingfisher Dining Lodge Gathering – discussion topics TBD

PREPARING TO MAKE A DIFFERENCE

Thursday, May 18th 2006 | 8:00a-1:00p

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| 8:00a | Check-out and breakfast in the Kingfisher Dining Lodge |
| 9:00a | Retreat reconvenes in Tadpole Building |
| 9:00a | Creating a High Impact LSDF <ul style="list-style-type: none">• What are the areas of greatest LSDF impact?• What array of programs will be needed?• How will we:<ul style="list-style-type: none">Solicit proposalsEvaluate proposalsMeasure grantee successGauge LSDF impact• Roles - How pro-active should LSDF be? Are there non grant-making roles to consider? |
| 10:30a | Break (check-out if you have not done so already) |
| 10:45a | Creating a Path to Programs <ul style="list-style-type: none">• Timetable• Action steps – to do list |
| 11:45 | Final Thoughts |
| 12:00p | Lunch in the Kingfisher Dining Lodge |
| 1:00 | LSDF Board Meeting convenes in Tadpole (see next page for agenda) |