



Board of Trustees Public Meeting Agenda

Tuesday, May 19, 2009 – 8:30am-3:45pm

Location: Talaris Conference Center, 4000 NE 41st St, Seattle (Maple Room)

Directions: <http://www.talarisconferencecenter.com/directions.php>

Telecon info for remote public members: 1-888-272-2618, no password needed. Please use a land line instead of a mobile or cordless phone.

8:00am-8:30am	Continental Breakfast
8:30am-9:00am	Welcome and Updates <ul style="list-style-type: none"> • Approval of March 17 minutes (Powell) • Trustee update (Powell) • Competitions update (Des Rosier) • Communications (Needham) • Financials – April closed (Jones)
9:00am-10:00am	Fiscal Overview (Huntsman)
10:00am-10:15am	Break
10:15am-12:30pm	Subcommittee Report (Scott, Des Rosier) <ul style="list-style-type: none"> • Current proposal budget policies and practices • Proposal budget negotiations and institutional matching • Opportunity Fund • Corporate grants
12:30pm-1:30pm	Lunch (Pacific Dining Room – board and staff)
1:30pm-2:30pm	Biennium Plan (Huntsman, Des Rosier)
2:30pm-3:00pm	Revised Ethics and Conflict of Interest Policy (Anderson)
3:00pm-3:30pm	Washington State Directed Economic Development Efforts (Des Rosier)
3:30pm-3:45pm	Preparation for Upcoming Proposal Review and Decision Meetings (Des Rosier)

2009-(early) 2010 LSDF board meetings:

- **July 28** - (09-01 and 09-03 consensus selection) at Talaris Conference Center, 8am-6pm
- **August 4** - *via telecon* (09-01 and 09-03 vote and announcement), 10am-11am
- **September 15** - (general business meeting) at Talaris Conference Center, 8am-5pm
- **November 10** – *via telecon* (09-02 interview selection consensus), 10am-12pm
- **December 8** - *via telecon* (09-04 consensus), 10am-12pm
- **December 15** - *via telecon* (09-04 vote and announcement). 10am-11am
- **February 9** - (09-02 consensus selection) at Talaris Conference Center, 8am-6pm
- **February 16** - *via telecon* (09-02 vote and announcement), 10am-11am