



Life Sciences Discovery Fund Board of Trustees Retreat Agenda

Monday, June 23rd 1p-515p, Reception 530p-7p and Tuesday, June 24th 8:30a-230p

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

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

NOTE: Except as otherwise indicated, the Board will be engaging in study and discussions of a general nature. No actions will be taken. The public is invited to observe but not participate.

Monday, June 23

Meeting in Maple Room

Retreat Facilitators: Steve Boyd and Sheryl Harmer, MacDonald Boyd & Associates

1300 Welcome, introductions and review of retreat agenda (Powell)

1300 Session One – Lessons Learned to Date

1500 Session Two – Commercialization and LSDF Grants

1715 Adjourn

1730/1900 Donor Recognition Reception – Pacific Dining Room

Tuesday, June 24

Meeting in Maple Room

Retreat Facilitators: Steve Boyd and Sheryl Harmer, MacDonald Boyd & Associates

0830 Session Three – Metrics and National Benchmarking

1030 Break

1100 Session Four – Looking Ahead

1300 Conclude retreat and break for lunch

1345 Business Meeting Commences

Approval of April 8, 2008 and April 17, 2008 minutes (Powell)

Progress Reports (various)

1430 Adjourn

Parking

Free parking is available on Talaris grounds.

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 June 19 for any special arrangements.

Upcoming LSDF Board Meetings:

July 29 – 830a-5p board meeting at Watertown Hotel

August 5 – 10a board telecon to announce 08-01 awards

September 16 – 830a-5p board meeting at Watertown Hotel

November 12, 13 and 14 – 08-02 interviews at Watertown Hotel

December 9 – 830a-5p board meeting at Watertown Hotel

December 16 – 2p board telecon to announce 08-02 awards