

Life Sciences Discovery Fund Authority

Board of Trustees Meeting Agenda

Tuesday, July 17, 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

The next board meeting of the Life Sciences Discovery Fund (LSDF) is scheduled for **Tuesday, July 17, 2007 from 10:00a-3:00p** at the LSDF office, 2324 Eastlake Ave E, Ste 501, Seattle WA 98102.

AGENDA (times are approximate)

1000	Welcome (Powell)
1005	Review and Approval of Minutes (Powell)
1010	Progress Reports
1045	Financial Report
1105	Executive Session – Personnel
1115	Programs Discussion (DesRosier) <ul style="list-style-type: none">▪ September 18 Meeting Preparation
1230	Box Lunch
1300	Programs Discussion continued (DesRosier) <ul style="list-style-type: none">▪ LSDF 07-02▪ LSDF 07-03
1415	Communications (Huntsman)
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 July 13th 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, July 13th to request call-in information**. This information will be sent to you by Monday, July 16. If you have additional questions about this meeting, please call Alden in the LSDF office at 206 732 6770.

Upcoming 2007 Meetings: September 18 at LSDF Office, November 13 at SIRT I in Spokane.

2008 Meetings (locations pending): January 8, April 8, June 24, October 7, December 9.