

Board of Trustees Public Meeting Agenda

Tuesday July 28, 2009 – 8:00am-8:30am PDT (times are approximate)

Location: Talaris Conference Center, 4000 NE 41st St, Seattle (The Lodge)

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

Public Call-in: 1-888-272 2618 and no password required

8:00-8:30am PDT

(times are approximate)

Dial: 888 272 2618

No pass code required

Public Session

Welcome (Powell)

- Welcome Rep Glenn Anderson (Powell)
- Approval of May 19 minutes (Powell)
- Personnel (Huntsman)
- Financials (Jones)
- Programs update (Des Rosier)
- Review of day's activities, 09-01 and 09-03 objectives and AAAS review process

Public Session Adjourns

8:30am-5:30pm PDT

Executive Session – (Board and invited guests)

Next LSDF Board Meetings:

- **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 discussion), 10am-12pm
- **December 8** - *via telecon* (09-04 discussion), 10am-12pm
- **December 15** - *via telecon* (09-04 vote and announcement). 10am-11am
- **February 9** - (09-02 discussion) at Talaris Conference Center, 8am-6pm
- **February 16** - *via telecon* (09-02 vote and announcement), 10am-11am

