



LSDF Board of Trustees Meeting Agenda

Tuesday, July 29, 2008 – 8:30a-9:00a (public session), 9:00a-5:00p (executive session)

Location: Watertown Hotel, 4242 Roosevelt Way NE, Seattle WA 98105

T 206 826 4242, (Wallingford Room, 1st Floor)

8:00-8:30am

Continental Breakfast

8:30-9:00am

Public Session

To join via telecon
please call
1-888-272-2618

Welcome, Old Business and Updates

- Approval of April 8 and April 17 minutes (Powell)
- Programs (DesRosier)
- Communications (Needham)
- Financials

9:00-9:30a

Executive Session (Board and Huntsman)

- Personnel

9:30a-5:00p

Executive Session (Board and invited guests)

08-01 Proposal Deliberation and Consensus (times are approximate)

Parking

Free parking is available in the Watertown underground garage.

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 23 for any special arrangements.

Telecon Option: If you can not travel to Seattle, but would like to listen to the public session of the meeting, you may call toll free 1-888-272-2618 at 8:30a PST on July 29. The public session of the meeting is expected to last until 9:00am.

Upcoming LSDF Board Meetings:

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