

**Board of Trustees Public Meeting Agenda**  
**Tuesday August 4, 2009 – 10:30am-11:00 PDT**  
Via Teleconference (Dial: 888 272 2618)

**Award Selection: LSDF “2009 Project Grant Competition” and “2009 Winter Commercialization Grant Competition”**

**Public Session**

Welcome (Powell)

**10:30am-11:00am PDT**

**Dial: 888 272 2618**

*No pass code required*

- Trustee Conflict of Interest report on 2009 project finalist proposals (Anderson)
- Trustee vote on recommended 2009 project awards (Powell)
- Trustee Conflict of Interest report on 2009 winter commercialization finalist proposals (Anderson)
- Trustee vote on recommended 2009 winter commercialization awards (Powell)

**Next LSDF Board Meetings:**

- **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 award selection). 10am-11am
- **February 9** - (09-02 discussion), Talaris Conference Center, 8am-6pm
- **February 16** - *via telecon* (09-02 award selection), 10am-11am