

Board of Trustees Public Meeting Agenda

Tuesday, September 1, 2009 – 11:45am-11:50am PDT

Via Teleconference (Dial: 888 272 2618)

11:45am-11:50am PDT Public Session

Dial: 888 272 2618

No pass code required

Welcome (Powell)

Adjourn public meeting to commence executive session to consider confidential information related to a specific proposal for funding. (Powell)

11:50am-12:45pm PDT Executive Session

Next LSDF board meetings:

- **September 15** - (09-01 vote and business meeting) at Talaris Conference Center (The Lodge), 8am-3pm
- **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 16** - *via telecon* (09-02 award selection), 10am-11am