



LSDF Board of Trustees Meeting Agenda
September 18, 2007 – 8:30a-6:00p
Location: 2324 Eastlake Ave E, Ste 501, Seattle WA 98102

The next board meeting of the Life Sciences Discovery Fund (LSDF) is scheduled for **Tuesday, September 18, 2007 from 8:30a-6:00p** at the LSDF office, 2324 Eastlake Ave E, Ste 501, Seattle WA 98102. *Please note times are approximate; exact end time depends on duration of the executive session.*

8:30-9:00am

Public Session

- Welcome and approval of July 17, 2007 meeting minutes
- Other required action
- Review of day and 07-01 objectives
- Overview of AAAS review process

9:00-5:30

Executive Session – Trustees will adjourn into executive session to review and discuss proposals. At the conclusion of their discussions, the trustees will re-convene in public session to vote on award selections.

5:30-6:00

Public Session

- Vote on 07-01 Proposals and announce awardees

Directions to LSDF Eastlake Office

For custom directions/map see: <http://www.lsdfa.org/about/office/index.html>
2324 Eastlake Ave East, Ste 501
Main office: 206 732 6777

Parking

Street parking is available on the northbound side of Eastlake Ave East until 3p, and on the south bound side of Eastlake Ave East after 9a. Please note cars parked in commute lanes will be towed. Be sure to check the signs and watch the time wherever you park. Additional parking is also available on nearby side streets and a pay lot (on the corner of Eastlake Ave E and Lynn St – above the Eastlake Market) without the commute restrictions.

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 September 14 for any special arrangements.

Telecon Option: If you can not travel to Seattle, but would like to participate in the public session of meeting, please contact Alden Jones **no later than Friday, September 14th to request call-in information.** This information will be sent to you by Monday, September 17. If



you have additional questions about this meeting, please call Alden in the LSDF office at 206 732 6770.

Upcoming 2007 Meetings: November 13th (10a-3p) at SIRTl in Spokane.

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