



Board of Trustees Public Meeting Agenda

Tuesday, December 8, 2009 - 8:30am-12:15pm

Location: Talaris Conference Center, 4000 NE 41st St, Seattle (Cedar Room)

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

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

8:30-11:45	<p>Public Session</p> <p>General Updates</p> <ul style="list-style-type: none"> • Approval of November 10 minutes (Powell) • Personnel update (Des Rosier) • Financials (Jones) • Competitions update (Des Rosier) <p>Communications Update (Huntsman)</p> <p>Programs Topics (Des Rosier)</p> <ul style="list-style-type: none"> • Grant award supplement policy • Corporate involvement: subcommittee report • 2010 competition allocations • Review of day - 09-04 summer commercialization grant competition
11:45-12:15	<p>LSDF Awardee Presentation</p> <ul style="list-style-type: none"> • David Flum, University of Washington – “Surgical Care and Outcomes Assessment Program”
12:15-1:20 1:20-1:30	<p>Executive Session (Board and invited guests)</p> <p>(If needed) Public Session</p>

Next LSDF board meetings:

- **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
- **April 6** – all day business meeting and/or possible board retreat
- **June 1** – all day business meeting only and/or coupled with first annual LSDF awardee meeting/picnic
- **July 13** – Project and Winter Commercialization Grant discussion (in person, all day meeting)
- **July 20** - Project and Winter Commercialization Grant vote/announcement via telecon 10am-11am***
- **August 31** – Program Grant interview selection, could be via telecon
- **November 1 and 2** – Program Grant in-person interviews (*voluntary board attendance*)
- **December 7** - Program and Summer Commercialization Grant discussion (in person, all day meeting)
- **December 14** - Program and Summer Commercialization Grant vote/announcement via telecon 10am-11am***