



January 15, 2010

## NOTICE OF TELECONFERENCE MEETING

**A teleconference meeting of EdFund's Board of Directors will be held on Tuesday, January 26, 2010, from 3:00 p.m. to 4:00 p.m. in the Community Board Room at Rancho Cordova City Hall located at 2729 Prospect Park Drive, Rancho Cordova, CA and at the following locations:**

1653 Borana Street  
San Diego, CA

6180 Aldea Drive  
El Dorado Hills, CA

Investment Group of Santa Barbara  
1482 East Valley Road, Ste 30  
Santa Barbara, CA

Scripps College  
1030 Columbia Ave.  
Claremont, CA

728 W. Arbor Drive  
San Diego, CA

31 King Ave.  
Piedmont, CA

The Board of Directors will meet to discuss and may take action on the following items:

### **AGENDA**

Call to Order and Roll Call

Chair's Report

Public Comment (Public Comment will also be invited prior to any open session Board action.)

#### **Closed Session**

The Board of Directors will meet in CLOSED SESSION to discuss and possibly take action on business matters of a proprietary nature pursuant to California Education Code 69525(g) and personnel matters pursuant to Government Code 11126(a)(1). Topic will cover:

- o Personnel Issue

#### **Reconvene to Open Session**

At the conclusion of the CLOSED SESSION, the Board will reconvene into OPEN SESSION to make any required reports and conclude discussion of any remaining items.

Adjourn at approximately 4:00 p.m.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The time for adjournment is approximate and may be sooner or later depending on how quickly the Board proceeds with its business. The meeting location is accessible to the disabled. If you require special assistance, please contact Sandy Byram at least 5 days before the meeting to make special arrangements.

For information concerning this meeting, contact Sandy Byram at (916) 526-8011. This meeting notice is posted on EdFund's web site at [www.edfund.org](http://www.edfund.org).

**Samuel M. Kipp  
President**