



July 19, 2010

NOTICE OF MEETING

EdFund's Personnel and Nominations Committee (PEN) will meet on Thursday, July 29, 2010, from 2:30 p.m. to 3:30 p.m. in Conference Room B at the Sacramento County Office of Education located at 10474 Mather Boulevard, Mather, CA.

The PEN Committee 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 Committee action.)

Approval of May 19, 2010 Minutes

Slate of Officers - Review and recommend a Slate of Officers for the 2010-11 EdFund Board

President's Annual Evaluation Process – Review and recommendation

Adjourn at approximately 3:30 p.m.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. 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.

**Samuel M. Kipp
President**