



May 7, 2010

NOTICE OF MEETING

EdFund's Personnel and Nominations Committee (PEN) will meet on Wednesday, May 19, 2010, from 9:30 a.m. to 10:30 a.m. in the Community Board Room at the Rancho Cordova City Hall located at 2729 Prospect Park Drive, Rancho Cordova, CA. and at the following location

25773 Kaiser Place
South Riding, VA

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 October 27, 2009 Minutes

Slate of Officers - Review the process and timeline for nominating and electing a slate of officers for the 2010-11 EdFund Board

Review Process for the President's Annual Evaluation

Adjourn at approximately 10:30 a.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**