



August 1, 2011

NOTICE OF MEETING

A meeting of the EdFund Board of Directors will be held on Thursday, August 11, 2011, at 12:00 p.m. or immediately upon completion of the meeting of the California Student Aid Commission, at Rancho Cordova City Hall, Council Chambers, 2729 Prospect Park Drive, Rancho Cordova, CA.

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

AGENDA

Thursday, August 11, 2011 – 12:00 p.m.

- Call to Order and Roll Call
- Public Comment
- Chair's Report
- 1. Consideration of an operating agreement between the California Student Aid Commission, ECMC and EdFund for 2011-12 (Action)
- 2. New business (Information/Action)
- Adjourn

NOTE: Items designated for information are appropriate for Board action if the Board wishes to take action.

This information is also available on EdFund's website at www.edfund.org. For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at glopez@csac.ca.gov.

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 Gloria Lopez at least 5 days before the meeting to make special arrangements.

Members of the public who are interested in listening to the open session portions of this meeting may do so by either streaming the meeting over the internet or dialing in by telephone.

August 11, 2011 Meeting

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=665622696>

Telephone participants should call (408) 600-3600 and enter the access code 665 622 696.

Please be advised that in order to access the meeting via the internet, the meeting host asks for certain identifying information including names and email addresses. If you do not wish to enter this identifying information, you will not be able to listen over the internet.

Participants listening over the internet or telephone will not be able to offer comments, ask questions, or otherwise participate in the meeting.

Enrique Murillo, Jr., Chair