



CITY *of* CALABASAS

**CALABASAS EDUCATION FUND
BOARD OF DIRECTORS AGENDA**

**SPECIAL MEETING - WEDNESDAY, JANUARY 13, 2010
7:00 P.M.**

**CITY HALL COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS**

www.cityofcalabasas.com

OPENING MATTERS

Call to Order/Roll Call of Board of Directors
Approval of Agenda
Approval of Minutes – September 10, 2008

ORAL COMMUNICATIONS - PUBLIC COMMENT

OFFICERS AND COMMITTEES REPORTS

INFORMATIONAL REPORTS

1. Report on financial activities of the Calabasas Education Fund during Fiscal Year 2009-10.
2. Summary of Support provided to Calabasas Title 1 Students and Parent Faculty Clubs.

NEW BUSINESS

3. Discussion regarding the continued future direction and purpose of the Calabasas Education Fund.

ADJOURN TO CITY COUNCIL MEETING