

**NOTICE OF PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF
EDKEY, INC.**

**November 15, 2014
2:00 PM**

**4816 S. Eastmark Parkway.
Mesa, Arizona 85212**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Board of Edkey, Inc. and to the general public that the Board will hold a meeting, opens to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Agenda

- A Call to order and Roll Call**
- B. Acceptance of the minutes from the previous meeting**
- C. Reading of the Mission Statement – Mary Gifford**
Edkey, Inc. is a non-profit organization that provides high quality management and educational services to a variety of institutions, empowering fulfillment of their individual missions.
Our services promote the improved quality of individual and family life.
Motto: It is not about who is right but about what is right.
- D. Trivita Documents for discussion and possible action**
- E. Board Membership discussion and possible action**
 - i. Resignation**
 - ii. Voting rights as board members and ASBCS requirements**
 - iii. Terms of Office and ByLaws**
- F. 2015 Meeting Dates and Times for discussion and possible action - February 3, 2015, May 5, 2015, August 4, 2015, November 3, 2015 The suggested time is:**
- G. Foundation Report**
- H. Staff Updates and discussion – Pat Reynolds Document**
- I. Board Updates/Discussion**
- J. Adjournment**

Edkey Inc. may elect to go into Executive Session at any time

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Place of Posting _Administration Building, 1st floor lobby, 1460 S. Horne, Mesa, AZ

Time/Date of Posting ___11/3/2014_____ Posted By __K. Stacey_____