

PACIFIC CHARTER INSTITUTE

Board of Directors

Gary Borden, J.D.
Denise Hexom, Ph.D.

Sonja Cameron
Colin Miller

Rex Fortune, Ph.D.
Beth Kay

AGENDA **Special Meeting**

DATE & TIME: Wednesday, March 25, 2009 @ 9:00 a.m.

LOCATION: 3600 Madison Avenue, Ste., #59, North Highlands, CA 95660

1. Call to Order & Roll Call

a. Welcome & Introductions

2. Open Session

A. Adoption of Agenda

3. Hearing of Parties Desiring to Address Board and/or Present Petition

Anyone may address the board regarding any item that is within the board's subject matter jurisdiction. At this point on the agenda, opportunity is provided for an individual or a representative of a group to make statements to the board regarding an item not listed on the agenda. The Board, by law, may not take action on an item introduced during this portion of the agenda.

4. Business Items

1. Resolution #1/2008-2009: Increase Line of Credit with Wells Fargo Bank

5. Adjournment

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board President at 916-616-4223 at least 24 hours before the scheduled board meeting [Government Code §54954.2] [Americans With Disabilities Act of 1990, §202].