



NOTICE AND AGENDA  
FOR  
SEDC BOARD OF DIRECTORS  
EDUCATIONAL WORKSHOP  
4393 IMPERIAL AVENUE, SUITE 200  
SAN DIEGO, CA 92113

1. Call to Order
2. Public Comment
3. Board of Directors Educational Workshop

Topic: Responsibilities and Fiduciary Duties of Directors of Public Benefit Corporations

Presenter: Jo Anne Sawyer Knoll,  
Deputy Chief Ethics and Integrity  
City of San Diego  
Office of the Mayor

Thursday, November 6, 2008 5:00 - 6:30 p.m. or Thursday, November 13, 2008 5:00 - 6:30 p.m.

4. Adjournment

**This educational program will be presented in a workshop format. The same workshop will be conducted on two dates. A majority of the members of the Board of Directors may attend either one of the two programs. The workshops are open to the public.**