

# CALIFORNIA STUDENT AID COMMISSION



Debra Maxie, Chair  
Juanita Doplemore  
Judith Maxwell Greig  
Charles Nies  
Caroline Siegel-Singh  
Catalina Cifuentes, Ex Officio

Marlene L. Garcia, Executive Director

~~November 22, 2019~~ \*December 4, 2019

## **AMENDED NOTICE OF MEETING STRATEGIC POLICY AND PLANNING COMMITTEE**

*(Changes are struckthrough and astericked)*

**A meeting of the California Student Aid Commission's (Commission) Strategic Policy and Planning Committee will be held on Thursday, December 5, 2019 at 1:00 p.m. or immediately upon recess of the Student Impact Committee meeting, and will continue onto Friday, December 6, 2019 at 9:00 a.m., if necessary, at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA.**

**Members of the public who are interested in viewing and listening to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:**

\*<http://video.isilive.ca/csac/live.html>

<http://www.ustream.tv/channel/california-student-aid-commission>

**NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.**

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

### **AGENDA**

Call to Order and Roll Call

Public comment on items not on the agenda.

Note: The Commission and/or Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).

**Minutes Approval of Minutes of September 12, 2019 (Action)**

**Item 12 Update on engagement of stakeholders and partnerships (Information)**  
*Catalina Mistler, Deputy Director, Program Administration and Services Division*  
*Steve Caldwell, Assistant Deputy Director, Customer Relations Branch*

**Item 13 Report on the auxiliary corporation (Information)**  
*Virginia Jo Dunlap, Chief Deputy Director/Chief Legal Officer*

**New business to be considered at future meetings (Information/Action)**

*Marlene L. Garcia, Executive Director*

Adjourn

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

This information is also available on the Commission's website at [www.csac.ca.gov](http://www.csac.ca.gov). 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](mailto: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.

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Debra Maxie  
Committee Chair

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Marlene L. Garcia  
Executive Director