

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

October 11, 2013

NOTICE OF TELECONFERENCE MEETING PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE

A teleconference meeting of the California Student Aid Commission's (Commission) Personnel, Evaluation and Nominations Committee will be held on Tuesday, October 22, 2013, at 8:30 a.m. at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and at the following locations:

Humanitas Academy of Art & UC Berkeley
Technology at the Esteban E. 130 California Hall
Torres High School Berkeley, CA
4211 Dozier Street
Los Angeles, CA

Members of the public are also welcome to listen to the teleconference meeting and provide public comment by calling in directly to the meeting using the following call-in information:

Toll Free Number: 1-877-668-4493
Access code or meeting no.: 665 309 715
Attendee no.: enter “#”

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:

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=665309715>

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

- **Chair's Report (Information)**
Ana Beltran, Committee Chair
- **Consideration of procedures, nominations and protocols for the election of Commission officers (Action)** [See Exhibit 1](#)
Keri Tippins, General Counsel
- **New business to be considered at future Committee meetings (Action)**
Keri Tippins, General Counsel

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. 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.

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.

Ana Beltran
Chair, Personnel, Evaluation and
Nominations Committee

Diana Fuentes-Michel
Executive Director