

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 11, 2013



## NOTICE OF MEETING

**A meeting of the California Student Aid Commission's (Commission) Strategic Policy and Planning Committee will be held on Thursday, February 21, 2013, at 9:30 a.m. at the Rancho Cordova City Hall, Council Chambers, 2729 Prospect Park Drive, 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://mfile.akamai.com/31949/live/reflector:54299.aspx?>

**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

1. Consideration of a charter for the Strategic Policy and Planning Committee (Action) – Keith Yamanaka, Chief Deputy Director
2. Consideration of state and federal legislative and budget issues affecting Commission programs (Information/Action) – Janet McDuffie, Chief, Administration and External Affairs Division; Lori Nezhura, Legislative Director, Executive Division
3. Review of the Competitive Cal Grant program to consider ways more effectively to fill all of the 22,500 authorized awards (Information/Action) – Catalina Mistler, Chief, Program Administration and Services Division
4. Consideration of recommendations for revisions to the Bagley-Keene Open Meeting Act (information/Action) – Keri Tippins, General Counsel
5. New business to be considered at future Committee meetings (Information/Action) – Keith Yamanaka, Chief Deputy 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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Michele Siqueiros  
Chair, Strategic Policy & Planning Committee

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Diana Fuentes-Michel  
Executive Director