

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

July 12, 2007



AMENDED **NOTICE OF TELECONFERENCE MEETING** *(Changes Italicized)*

A Teleconference Meeting of the California Student Aid Commission (CSAC) will be held on Monday, July 16, 2007, from 2:30 p.m. to 4:30 p.m. at the Headquarters Executive Boardroom, 10811 International Drive, 2nd Floor, Rancho Cordova, CA. and the following locations:

**~~3238 Rio Grande Lane
Jamul, CA~~**

**892 Windsor Court
Santa Barbara, CA**

**University of CA, Davis
1 Shields Avenue
3100 Dutton Hall
Davis, CA**

**Charton Insurance
& Financial Services
6345 Balboa Blvd., Ste. 290
Encino, CA**

**1653 Borana Street
San Diego, CA**

**2499 Danamaple
Dana Point, CA**

**SMUD
6301 S Street
Sacramento, CA**

**825 Bluff Road
Montebello, CA**

The California Student Aid Commission will meet to discuss and may take action on the following items:

AGENDA

- Call to Order and Roll Call
- Public Comment
- 1. **Closed Session** - The California Student Aid Commission will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1).
Reconvene Open Session - Upon Completion of the CLOSED SESSION, the Commission will reconvene into OPEN SESSION and shall make any required reports.
- 2. Consideration of the Adoption of an Evaluation Form for the Executive Director's Performance in 2006-2007
Adjourn at approximately 4:30 p.m.

NOTE: Items designated for information are appropriate for Commission action if the Commission 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) 526-8074, or (916) 526-8271, 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.

Diana Fuentes-Michel
Executive Director