

July 21, 2005

**AMENDED
NOTICE OF MEETINGS**

(Changes are italicized)

The California Student Aid Commission (Commission) and EdFUND Board of Directors (EdFUND) Joint Workshop will be held on Wednesday, July 27, 2005, from 9:00 a.m. to 5:00 p.m., and Thursday, July 28, 2005, from 8:45 a.m. to 12:00 p.m., at the Embassy Suites Hotel, 100 Capitol Mall, Sacramento, CA.

Wednesday, July 27, 2005 Agenda

Commission (CSAC) Workshop

1. Call to Order and Roll Call
2. Public Comment
3. State Budget Review
 - a. Overview of 2005-06 Commission Budget
 - b. Development of 2006-07 Commission Budget; Economic Outlook
4. Cal Grants Overview
 - a. Recent Trends and Issues
 - b. Update on 2005-06 Cal Grant Award Offers
 - c. Recent Cal Grant Data by County
5. Outreach Overview/Approval
 - a. Report by Commissioner McClain on June 23rd Meeting
 - b. Assessment of Comprehensive Outreach Plan Current Grantees—Phases I & II
 - c. Public Awareness Campaign Evaluation
 - d. Priority Schools Identification/Methodology
 - e. Priorities for Future Outreach Funding
 - f. Approval of Phase III Funding for Comprehensive Outreach Plan
 - g. Planning for Fall Outreach Summits
6. Summary of CSAC Management Team Retreat
 - a. 2005-06 Management Team Annual Plan
 - b. Discussion Items for Commissioners

Commission (CSAC) and EdFUND Joint Workshop

7. Process and Timeline for Approval of Operating Agreement with EdFUND
8. Roles and Responsibilities Report/Discussion
9. Recess to July 28, 2005

Thursday, July 28, 2005 Workshop

Commission (CSAC) Workshop

1. Reconvene Commission Workshop
2. Public Comment
3. TELECONFERENCE CLOSED SESSION of the Commission – This portion of the Commission Workshop will be a teleconference meeting held at the Embassy Suites, 100 Capitol Mall, Sacramento, CA, Office of Piper/Rudnick, 333 Market Street, Suite 3200, San Francisco, CA, *3030 Suncrest Drive, Suite 705, San Diego, CA, 801 West Elm Street, Lodi, CA and 437 Old Mammoth Road, Mammoth Lake, CA.* Pursuant to California Government Code section 69525(g)(3), the California Student Aid Commission will meet to discuss and may take action on business matters of a proprietary nature. Pursuant to California Government Code section 11126(a)(1), the California Student Aid Commission will meet to discuss and may take action on personnel matters.
4. Reconvene to Open Session
Upon completion of this CLOSED SESSION, the Commission will reconvene into OPEN SESSION and shall make any required reports.

Commission (CSAC) and EdFUND Joint Workshop

5. Next Steps/Wrap Up
6. Adjourn at approximately 12:00 p.m.

This information is also available on the Commission's website at www.csac.ca.gov. For information concerning these meetings, 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**