



**CALIFORNIA STUDENT AID COMMISSION
and
EDFUND BOARD OF DIRECTORS
JOINT WORKSHOP**

JULY 26, 2007

Boardroom
3300 Zinfandel Drive
Rancho Cordova, California

COMMISSION MEMBERS

Louise McClain, Chair
Chad Charton
Yasmin Delahoussaye
Michele Dyke
Daniel Friedlander
Sally Furay
Dennis Galligani
Lorena Hernandez
Dean Johnston
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EDFUND BOARD MEMBERS

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C. Michael Cooney
Carlene Ellis
Molly Greek
Conny Jamison
Dale Rogers Marshall
Frederick Weis
Sam Kipp, Ex-Officio
Diana Fuentes-Michel, Ex-Officio

**JULY 26, 2007, THURSDAY
OPEN SESSION**

AGENDA

TAB

Call to Order and Roll Call

Administrative Matters

Public Comment (Public Comment will also be invited prior to any open session
Workshop action.)

[Update on 2007-08 State Budget](#)

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The Joint Workshop will adjourn from Open Session to Closed Session to discuss and may take action on business matters of proprietary nature pursuant to California Education Code 69525(g)(2) and (3). At the conclusion of the Closed Session, the Workshop will reconvene in Open Session to make any required report and conclude discussion of any remaining items.

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AGENDA

TAB

<u>Consideration of Governor's May Revision Proposal to Sell EDFUND, and the Subsequent Detangling of CSAC from EDFUND</u>	3
<u>Consideration of Amendment to Operating Agreement to Authorize the Public Awareness Campaign and California Cash for College Program for 2007-08</u>	4
<u>Consideration of the Commission's Annual Oversight Plan of EDFUND</u>	5

ADJOURN