

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

February 9, 2007



NOTICE OF TELECONFERENCE MEETING

A Teleconference Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Tuesday, February 20, 2007, from 1:30 p.m. to 2:30 p.m. at the following locations:

1653 Borana Street
San Diego, CA

3533 Marsh Creek Way
Elk Grove, CA

Granite Hills High School
1719 East Madison Avenue
El Cajon, CA

Members of the public are also welcome to listen to the teleconference meeting and provide public comment at the following additional location:

CSAC HQ Building
Executive Boardroom
10811 International Drive, 2nd Floor
Rancho Cordova, CA

The PEN Committee will meet to discuss and may take action on the following items:

AGENDA

- Call to Order and Roll Call
- Public Comment
- 1. Nominations to Advisory Bodies
- 2. Election of Officers of the Commission
- Adjourn at approximately 2:30 p.m.

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this Committee meeting may be brought to the Commission at its next regularly scheduled meeting.

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