

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

June 19, 2009

CALIFORNIA
STUDENT AID
COMMISSION
1955-2005

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YEARS
SERVING
STUDENTS

NOTICE OF MEETING

A meeting of the California Student Aid Commission's (Commission) Personnel Evaluation and Nominations (PEN) Committee will be held on Tuesday, June 30, 2009, from 10:00 a.m. to 12:30 p.m. at the Sacramento County Office of Education, Conference Room D, 10474 Mather Boulevard, Mather, California 95655.

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. Process for evaluating the Executive Director's performance (Action/Information)
2. Extension of the terms of Commission officers (Action)
3. **Closed Session**

The PEN Committee will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). Topics will include:

- a. Evaluation of the Executive Director's performance (Action/Information)

Reconvene Open Session

Upon completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.

Adjourn

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) 464-8074, or (916) 464-8271, 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