
CALIFORNIA STUDENT AID COMMISSION
PERSONNEL, EVALUATION AND NOMINATIONS (PEN)
COMMITTEE MEETING

Sacramento County Office of Education
Conference Room D
10474 Mather Boulevard
Mather, CA

Tuesday, June 30, 2009

PERSONNEL, EVALUATION AND NOMINATIONS (PEN) COMMITTEE MEMBERS:
Yasmin Delahoussaye, Chair; Antonio Solorzano, Jr., Vice Chair; Lynne de Bie;
Lorena Hernandez; Patricia Fong Kushida

10:00 a.m.
(meeting time is approximate)

AGENDA ITEMS

TAB

	Call to Order and Roll Call	
	Public Comment	
Action/Information	Process for Evaluating the Executive Director's performance	1
Action	Extension of the terms of Commission officers	2
Action/Information	Closed Session	3

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' 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.