

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director



June 30, 2008

NOTICE OF MEETING

A Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Friday, July 11, 2008, from 10:00 a.m. to 5:00 p.m. at the Headquarters 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. [Consideration of the Process for Evaluating the Executive Director's Performance \(Action\)](#)

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) 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