
**CALIFORNIA STUDENT AID COMMISSION
PERSONNEL, EVALUATION AND NOMINATIONS
COMMITTEE TELECONFERENCE MEETING**

**10811 International Drive
2nd Floor
Headquarters Boardroom
Rancho Cordova, CA**

August 9, 2004

COMMITTEE MEMBERS:

*James Sandoval, Chair; Louise McClain, Vice Chair; Josefina Baltodano;
Michele Dyke; Sally Furay; Adele Levine; Charles Moore; Maria Elena Serna*

OPEN SESSION - 2:00 p.m. – 2:40 p.m.

AGENDA ITEMS

TAB

| | | |
|---------------------------|--|----------|
| Action | Approval of June 4, 2004 and June 23, 2004 Minutes | 1 |
| Action/Information | Nominations to the EDFUND Board of Directors | 2 |

Public Participation Segment for Comments by Members of the Audience

Adjournment at Approximately 2:40 p.m.