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

Headquarters
Executive Conference Room
10834 International Drive
Rancho Cordova, CA

Friday, August 28, 2009

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

1:00 p.m.
(meeting time is approximate)

AGENDA ITEMS

TAB

Call to Order and Roll Call

Public Comment

Action/Information Closed Session

1

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 performance of the Executive Director (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.

Action

[Appointments to advisory committee](#)

2

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.