
CALIFORNIA STUDENT AID COMMISSION

PERSONNEL, EVALUATION AND NOMINATIONS (PEN) COMMITTEE TELECONFERENCE MEETING

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

Wednesday, September 5, 2007

PERSONNEL, EVALUATION AND NOMINATIONS COMMITTEE MEMBERS:
*Alice Perez, Chair; Yasmin Delahoussaye, Vice Chair; Michele Dyke;
Sally Furay; Dean Johnston*

3:00 p.m.
(meeting time is approximate)

AGENDA ITEMS

TAB

	Call to Order and Roll Call	
	Public Comment	
Action/Information	Nominations to the Advisory Bodies	1
Action/Information	Consideration of Executive Director's Organizational and Program Goals for Performance during 2007-2008	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:

- Consideration of 2006-2007 Performance Evaluation of CSAC's Executive Director
- Consideration of Executive Director's Personal Goals for Performance during 2007-2008

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.