

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 10, 2014



NOTICE OF TELECONFERENCE MEETING STRATEGIC POLICY AND PLANNING COMMITTEE

A teleconference meeting of the California Student Aid Commission's (Commission) Strategic Policy and Planning Committee will be held on Thursday, February 20, 2014 at 9:00 a.m., at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and at the following location:

Mount St. Mary's College
Chalon Campus
President's Conference Room
1st Floor, Library Entrance
12001 Chalon Road
Los Angeles, CA

Members of the public are also welcome to listen to the teleconference meeting and provide public comment by calling in directly to the meeting using the following call-in information:

Toll Free Number: 877-668-4493
Access code or meeting no.: 669 559 751
Attendee no.: enter "#"

Members of the public who are interested in viewing and listening to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:

http://www.edustream.org/jw6_livestreamcsac.htm

NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.

The Committee will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call

Public Comment

- **Approval of minutes of November 21, 2013 and December 17, 2013 (Action)** [Exhibit 1](#)
Keith Yamanaka, Chief Deputy Director
- **Chair's Report (Information)**
Michele Siqueiros, Committee Chair
- **Consideration of policy formulation and proposals (Action)** [Exhibit 2](#)
Michele Siqueiros, Committee Chair

- **Update on CDR manipulation issue (Information/Action)** [Exhibit 3](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
- **Consideration of amending the Commission Governance Policies (Action)** [Exhibit 4](#)
Hal Geiogue, Commissioner
- **Consideration of state and federal issues and legislation affecting Commission programs (Information/Action)** [Exhibit 5](#)
Ed Emerson, Chief, Strategic Policy, Media and Communications Division
- **New business to be considered at future Committee meetings (Information/Action)**
Keith Yamanaka, Chief Deputy Director

Adjourn

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.

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) 464-8074, or (916) 464-8271, 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.

Michele Siqueiros
Chair, Strategic Policy & Planning Committee

Diana Fuentes-Michel
Executive Director