

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

February 6, 2007



AMENDED **NOTICE OF MEETING** *(Changes italicized)*

The California Student Opportunity and Access Program (Cal-SOAP) Advisory Committee will meet on *Thursday*, February 15, 2007, from 9:00 a.m. to 1:00 p.m. at the California Student Aid Commission, EdFund Board Room, 3300 Zinfandel Drive, Rancho Cordova, CA.

The California Student Opportunity and Access Program ([Cal-SOAP](#)) [Advisory Committee](#) will meet to discuss and possibly take action on the following items:

Call to Order and Roll Call

1. Introduction of Committee members
2. Approval of the June 30, 2006 meeting minutes
3. Discussion of Committee Chair duties - CSAC staff will provide information and invite discussion of the Committee Chair duties.
4. Executive Director's Report - CSAC Executive Director Diana Fuentes-Michel will address the committee with a state budget update.
5. Project Director's Report - The lead project director will address the committee members with a program update.
6. CSAC Staff Report – CSAC staff will address the committee members with an administrative update
7. Selection of Committee Chair - Committee members will vote to select a Committee Chair.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda.

For information concerning this meeting, contact Kim Taylor, Outreach Manager by phone at (916) 526-7986 or by e-mail at ktaylor@csac.ca.gov. This information is also available on the Commission's website at www.csac.ca.gov.

The meeting location is accessible to the disabled. If you require special assistance, please contact Kim Taylor at least 5 days before the meeting to make special arrangements.

Diana Fuentes-Michel
Executive Director