

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

May 18, 2007

AMENDED NOTICE OF MEETING (Changes Underlined)

The California Student Opportunity and Access Program (Cal-SOAP) Advisory Committee will meet on Friday, May 25, 2007, from 9:00 a.m. to 3:00 p.m. at the CSAC/EDFUND Board Room, 3300 Zinfandel Drive, Rancho Cordova, CA. and at the following location:

**401 Golden Shore, 6th Floor
Long Beach, CA 90802-4210**

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

TAB ITEMS

1. Introduction of Committee members
2. Approval of the June 30, 2006 meeting minutes
3. Advisory Committee status – A discussion of the status of the Cal-SOAP Advisory Committee. Consideration of options to address the composition of the committee.
4. Selection of a Committee Chair – Committee members will vote to select a Committee Chair.
5. Executive Director's Report - CSAC Executive Director Diana Fuentes-Michel will address the Committee with a State budget update.
6. Project Director's Report - The lead project director will address the committee members with a program update.
7. CSAC Staff Report – CSAC staff will address the committee members with an administrative update.
8. Consideration of 2007-2008 Funding levels – Committee members will discuss the Annual Program Plan abstracts. Staff will present funding level options for the upcoming fiscal year.
9. Legislative Update and Consideration of Legislation Affecting Cal-SOAP – Staff will provide information on current legislation affecting the Commission's programs.



10. Audit update – Staff will update the committee members on compliance review activities.

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