

June 6, 2005

## NOTICE OF MEETING

**The California Student Opportunity and Access Program (Cal-SOAP) Advisory Committee, Friday, June 17, 2005, California Student Aid Commission, EdFund Board Room, 3300 Zinfandel Drive, Rancho Cordova, CA 95670, 9:00 a.m. to 3:00 p.m.**

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

Introductions and Call to Order

1. [Approval of the October 8, 2004 Minutes](#)
2. [Project Director Report and Cal-SOAP Current Year Project Activities Briefing](#)
3. [Program Update from CSAC Staff](#)
  - Cal-SOAP Site Visits
  - Database Improvement Project
  - Program Policy Issues – The Committee may make a recommendation to the Commission for changes in the statutory language regarding Cal-SOAP eligibility criteria
4. [Executive Director's Report](#)
5. [Cal-SOAP Projects Status Reports](#)
  - 2003-04 Cal-SOAP Projects Reports Status
  - Matching Contributions Summary
  - Current Year Expenditures
6. [2005-06 Annual Program Plan Review and Funding Recommendation Discussion](#)
7. [Compliance Review Update](#)
8. [Legislative Update](#)
9. [Discussion of Options for Future Meetings](#)

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](mailto:ktaylor@csac.ca.gov). This information is also available on the Commission's website at [www.csac.ca.gov](http://www.csac.ca.gov).

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

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**Diana Fuentes-Michel**  
**Executive Director**