CALIFORNIA STUDENT AID COMMISSION



May 31, 2019

AMENDED

NOTICE OF TELECONFERENCE MEETING CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM (Cal-SOAP) ADVISORY COMMITTEE

A teleconference meeting of the California Student Aid Commission's (Commission) Cal-SOAP Advisory Committee will be held on Tuesday, June 4, 2019, at 9:00 a.m. at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and at the following locations:

9122 Regents Road La Jolla, CA 92093

Youth 2 Leaders Education Foundation 1701 Westwind Drive Suite 110 Bakersfield, CA 93301

Robert L. Trigg Education Center 9510 Elk Grove Florin Road Elk Grove, CA 95624 Cal Poly Financial Aid Office California Polytechnic State Univ. Administration Building, Room 212 San Luis Obispo, CA 93407-0201

9122 Regents Road, Apt. 1 La Jolla, CA 92037 Sunrise Tech Center 7322 Sunrise Blvd. Citrus Heights, CA 95610

401 Golden Shore Anacapa Room Long Beach, CA 90808

Claremont McKenna College Office of Admission Kravis Center 133 888 Columbia Avenue Claremont, CA 91711

<u>Webinar Information (Adobe Connect)</u> Click on the following link to join the meeting: <u>https://csac.adobeconnect.com/calsoap/</u>

<u>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:</u>

Toll Free Number: 1-800-832-0736 Enter Meeting Room Number exactly as shown: 7024222

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

http://www.ustream.tv/channel/california-student-aid-commission

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 on items not on the Agenda

Note: The Commission and/or Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).

• Approval of Minutes of April 29, 2018 (Action)

<u>Minutes</u>

Item 2

- Chair's Report (Information) Bryan Dickason, Committee Chair
- Update on the statewide Cal-SOAP RFA funding formula (Information/Action)
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 Catalina Mistler, Deputy Director, Program Administration and Services Division
 Ramona Carlos, Manager, Specialized Programs
- Discussion of administration of Cal-SOAP (Information) Catalina Mistler, Deputy Director, Program Administration and Services Division Ramona Carlos, Manager, Specialized Programs

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 <u>www.csac.ca.gov</u>. For information concerning this meeting, contact Ramona Carlos by phone at (916) 464-7239 or by e-mail at <u>ramona.carlos@csac.ca.gov</u>.

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 Ramona Carlos at least 5 days before the meeting to make special arrangements.

Bryan Dickason Chair Catalina Mistler Deputy Director