CALIFORNIA STUDENT AID COMMISSION



Juanita Doplemore Hal Geiogue Maria Manjarrez

Catalina Cifuentes, Chair Jamillah Moore, Vice Chair Judith Maxwell Greig, Secretary

> Debra Maxie Guillermo Mayer Charles Nies

Wm. Gregory Sawyer Caroline Siegel-Singh David Valladolid

Marlene L. Garcia, Executive Director

March 16, 2020 March 23, 2020

AMENDED

(Changes in underlined and strikethrough)

CALIFORNIA STUDENT AID COMMISSION **TELECONFERENCE MEETING**

Governor Newsom's Executive Order N-25-20 <u>N-29-20</u> suspended the requirements that each any teleconference location be accessible to the public and that at least one member of the state body be physically present at the location specified in this notice.

Item 9 is added with 48-hour notice pursuant to Government Code Section 11125.3.

March 26, 2020 10:00 am

Boardroom 11040 White Rock Road Rancho Cordova, CA

Members of the public are welcome to listen to the teleconference meeting and provide public comment by using the following information:

Join Zoom Meeting

https://zoom.us/j/419601786

Meeting ID: 419 601 786

One tap mobile

+16699006833,,419601786# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 419 601 786

Find your local number: https://zoom.us/u/ab5v6AaEPu

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

http://video.isilive.ca/csac/live.html

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

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

AGENDA

- Item 1 Call to Order and Roll Call
- Item 2 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)).

Item 3 **Chair's oral report on Commission related issues (Information)**

Catalina Cifuentes. Chair

- Item 4 **Executive Director's oral report (Information)** Marlene L. Garcia. Executive Director
- Item 5 Update on state legislation and issues affecting Commission programs (Action) David O'Brien, Director, Government Relations Melissa Bardo, Legislative Analyst, Government Relations
- **Consideration of Child Savings Account Council (Action)** Item 6 Catalina Mistler, Deputy Director, Program Administration and Services Division Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
- Consideration of the Cal-SOAP statewide allocation process (Action) Item 7 Catalina Mistler, Deputy Director, Program Administration and Services Division Steve Caldwell, Assistant Deputy Director, Customer Relations Branch Patrick Perry, Director, Data, Analysis, and Research Team
- Consideration of Cal-SOAP additional expenditures (Action) Item 8 Catalina Mistler, Deputy Director, Program Administration and Services Division Steve Caldwell, Assistant Deputy Director, Customer Relations Branch
- Consideration of delegation of authority to grant request for postponement of Item 9 application deadline (Action) Jo Dunlap, Chief Deputy Director/Chief Legal Officer Catalina Mistler, Deputy Director, Program Administration and Services Division Julia Blair, General Counsel
- Item 10 New business to be considered at future meetings (information/Action) Marlene L. Garcia, Executive Director
- Item 11 Adjournment

NOTE: Items designated for information are appropriate for Commission action if the Commission 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.

items as they appear on the agenda. The	rcumstances warrant, the Chair may modify the order of meeting location is accessible to the disabled. If you Gloria Lopez at least 5 days before the meeting to make
Catalina Cifuentes Chair	Marlene L. Garcia Executive Director