AMENDED
NOTICE OF TELECONFERENCE MEETING
STRATEGIC POLICY AND PLANNING COMMITTEE
(Changes Italicized and Underlined)

A teleconference meeting of the California Student Aid Commission’s (Commission) Strategic Policy and Planning Committee will be held on November 7, 2014 at 12:00 p.m., at the Commission’s Boardroom, 11040 White Rock Road, Rancho Cordova, CA and at the following location:

The Campaign for College Opportunity
714 W. Olympic Blvd., Ste. 745
Los Angeles, CA

Sierra 2 Center
2794 24th Street
Sacramento, CA

2404 N. Heliotrope Ave.
Santa Ana, CA

610 So. Orange Grove Blvd., Unit 5
Pasadena, CA

1648 N. Pacific Avenue
Glendale, CA

L.A. Trade Technical College
400 W. Washington Blvd.
Magnolia Hall, MA 05
Los Angeles, CA

28392 Larchmont Lane
Lake Arrowhead, CA

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:

Toll Free Number: 877-668-4493
Access code or meeting no.: 668 972 488
Attendee no.: enter “#”

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

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 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 August 27, 2014 and September 18, 2014 (Action) Exhibit 1

Keith Yamanaka, Chief Deputy Director
• Chair’s Report (Information)
  Michele Siqueiros, Committee Chair

• Legislative update and consideration of legislative proposals for 2015
  (Information/Action)
  Ed Emerson, Chief of Strategic Policy, Media and Communications Division
  Angelo Williams, Legislative Director, Strategic Policy, Media and
  Communications Division

  Exhibit 2

• Consideration of scoring criteria for awarding Competitive Cal Grants
  (Information/Action)
  Catalina Mistler, Chief, Program Administration and Services Division
  Bryan Dickason, Senior Manager, Program Administration and Services Division

  Exhibit 3

• Consideration of paid rates for Cal Grant Entitlement awards
  (Information/Action)
  Catalina Mistler, Chief, Program Administration and Services Division
  Tae Kang, Senior Manager, Institution and Program Support Branch

  Exhibit 4

• New business to be considered at future Committee meetings
  (Information/Action)
  Keith Yamanaka, Chief Deputy Director

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 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.

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 Gloria Lopez at least 5 days before the meeting to
make special arrangements.