
CALIFORNIA STUDENT AID COMMISSION
STRATEGIC POLICY AND PLANNING COMMITTEE MEETING

**Rancho Cordova City Hall
Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA**

February 21, 2013

COMMITTEE MEMBERS:
*Michele Siqueiros, Chair; Nancy Anton; Brian Conley;
Hal Geogue; Harry Le Grande*

9:30 a.m.
(meeting time is approximate)

OPEN SESSION

	<u>AGENDA ITEMS</u>	<u>TAB</u>
	Call to Order and Roll Call	
	Public Comment	
Keith Yamanaka Chief Deputy Director	<u>Consideration of a charter for the Strategic Policy and Planning Committee</u> (Action)	1
Janet McDuffie, Chief Administration and External Affairs Division; Lori Nezhura Legislative Director	<u>Consideration of state and federal legislative and budget issues affecting Commission programs</u> (Information/Action)	2
Catalina Mistler, Chief Program Administration & Services Division	<u>Review of the Competitive Cal Grant program to consider ways more effectively to fill all of the 22,500 authorized awards</u> (Information/Action)	3
Keri Tippins General Counsel	<u>Consideration of recommendations for revisions to the Bagley-Keene Open Meeting Act</u> (Information/Action)	4
Keith Yamanaka Chief Deputy Director	<u>New business to be considered at future Committee meetings</u> (Information/Action)	5
	Adjourn	

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.