



CALIFORNIA STUDENT AID COMMISSION

October 29, 2018

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

A meeting of the California Student Aid Commission's (Commission) Cal-SOAP Advisory Committee will be held on Thursday, November 8, 2018 at 10:00 a.m. at Park Towers, 980 9th Street, Suite 350, Sacramento, CA 95814.

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:

<https://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

Thursday, November 8, 2018 – 10:00 a.m.

Call to Order and Roll Call

*Catalina Mistler, Deputy Director, Program Administration and Services
California Student Aid Commission*

- **Introductory Comments by the Executive Director**
Lupita Cortez Alcalá, Executive Director, California Student Aid Commission

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)).

Information/Action Items

- **Approval of Minutes of February 20 and 26, 2018 Committee Meeting (Action)** **Item 1**
- **Update on Los Angeles Cal-SOAP Request for Application (RFA) (Information)** **Item 2**
Steve Caldwell, Assistant Deputy Director, Program Administration and Services Division

- **Consideration of Options for the Statewide Cal-SOAP RFA (Information)**

Item 3

Steve Caldwell, Assistant Deputy Director, Program Administration and Services Division

- **New Business for Future Meetings (Information/Action)**

Catalina Mistler, Deputy Director, Program Administration and Services Division

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 Gina Browne by phone at (916) 464-8050, or Steve Caldwell at (916) 464-3175, or by e-mail at gina.browne@csac.ca.gov, or steve.caldwell@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 Gina Browne at least 5 days before the meeting to make special arrangements.

PUBLIC ACCESS TO THE MEETINGS

No person may be required, as a condition to attendance at a meeting of a state body, to register his or her name, to provide other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance. If such information is requested, effective notice shall be given that such information is not required as a condition of admittance to the meeting. (CA Gov. Code, Section 11124.)

In order to gain admittance to these posted meetings conducted on these premises, guests are required to identify themselves to guards. Arrangements should be made to allow free public access to the meeting facility. In the alternative, the public must be advised that compliance with the security procedures is voluntary. If the guest refuses to comply, the guest will have to be admitted despite noncompliance under some alternative security strategy.

Bryan Dickason
Committee Chair

Catalina G. Mistler
Deputy Director