

CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 13, 2017



NOTICE OF MEETING STRATEGIC POLICY AND PLANNING COMMITTEE

A meeting of the California Student Aid Commission's (Commission) Strategic Policy and Planning Committee will be held on Thursday, February 23, 2017 at 10:45 a.m., or immediately upon completion of the Legislative, Audit and Budget Committee meeting, and continuing onto Friday, February 24, 2017 at 9:00 a.m., if necessary, at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA.

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 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 November 17, 2016 (Action)**

[Minutes](#)

- **Chair's Report (Information)**
Nancy Anton, Committee Chair

Action Item(s)

- **Consideration of the 2017-2021 Cal Grant Institutional Participation Agreement (IPA) (Action)**
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Operations Support

[Item 8](#)

Information Item(s)

- **Consideration of extending the new Competitive Grant Matrix for an additional year (Information)**
Catalina Mistler, Deputy Director, Program Administration and Services Division
Tae Kang, Assistant Deputy Director, Institution and Operations Support

[Item 9](#)

- **New business to be considered at future Committee meetings (Information/Action)**

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.

Nancy Anton, Committee Chair
Strategic Policy and Planning Committee

Lupita Cortez Alcalá
Executive Director