## CALIFORNIA STUDENT AID COMMISSION

CALIFORNIA
STUDENT AID
COMMISSION
1955—2005
YEARS
SERVING
STUDENTS

OFFICE OF THE EXECUTIVE DIRECTOR

February 9, 2015

## NOTICE OF MEETING STUDENT IMPACT COMMITTEE

A meeting of the California Student Aid Commission's (Commission) Student Impact Committee will be held on Thursday, February 19, 2015, at 10:45 a.m., or immediately upon the recess of the Legislative, Audit and Budget Committee meeting 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:

## <u>AGENDA</u>

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 September 18, 2014 (Action)

Catalina Mistler, Chief, Program Administration and Services Division

• Chair's Report (Information)

Devon Graves, Committee Chair

• Consideration of amendments to committee charter (Information/Action) <u>Exhibit 18</u>
Catalina Mistler, Chief, Program Administration and Services Division

Update on Dream Act (Information/Action)
 Catalina Mistler, Chief, Program Administration and Services Division

Exhibit 19

Update on Middle Class Scholarship (Information/Action)
 Catalina Mistler, Chief, Program Administration and Services Division

Exhibit 20

 New business to be considered at future Committee meetings (Information)

Catalina Mistler, Chief, 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 <a href="www.csac.ca.gov">www.csac.ca.gov</a>. For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at <a href="mailto:glopez@csac.ca.gov">glopez@csac.ca.gov</a>.

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.

Diana Fuentes-Michel
Executive Director