CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR



March 28, 2014

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, April 10, 2014 at 9:00 a.m., 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.edustream.org/jw6 livestreamcsac.htm

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

• Approval of minutes of February 20, 2014 (Action) Keith Yamanaka, Chief Deputy Director Exhibit 1

- Chair's Report (Information)
- Consideration of state and federal legislation and issues affecting Commission programs (Information/Action)

Exhibit 2

Angelo Williams, Legislative Director, Strategic Policy, Media and Communications Division

• Update on Competitive Program (Information)
Catalina Mistler, Chief, Program Administration and Services Division

Exhibit 3

 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.

Diana Fuentes-Michel
Executive Director