

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

January 13, 2014



## ***CORRECTED*** **NOTICE OF TELECONFERENCE MEETING STRATEGIC POLICY AND PLANNING AD HOC COMMITTEE**

**A meeting of the California Student Aid Commission's (Commission) Strategic Policy and Planning Ad Hoc Committee will be held on Thursday, January 23, 2014, at 3:45 p.m., or upon the completion of the meeting of the Commission at The Campaign for College Opportunity, 714 West Olympic Boulevard, Suite 745, Los Angeles, CA and at the following locations:**

**UC Berkeley  
130 California Hall  
Berkeley, CA**

**Members of the public are also welcome to listen to the teleconference meeting and provide public comment by calling in directly to the meeting using the following call-in information:**

**Toll Free Number: 877-668-4493  
Access code or meeting no.: 664 098 764  
Attendee no.: enter "#"**

**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](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 Ad Hoc Committee will meet to discuss and may take action on the following items:

### **AGENDA**

- Call to Order and Roll Call
  - Public Comment
  - **Chair's Report (Information)**  
*Michele Siqueiros, Committee Chair*
  - **Discussion on Policy Framework (Information/Action)** [Exhibit 1](#)  
**Preparation and planning for the policy setting discussion at the February meeting of the Strategic Policy and Planning Committee (Information/Action)**  
*Ed Emerson, Chief, Strategic Policy, Media and Communications 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](http://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](mailto: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.

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Michele Siqueiros  
Chair, Strategic Policy & Planning Committee

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Diana Fuentes-Michel  
Executive Director