CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

February 10, 2014

STUDENT AID COMMISSION

> 1955-2005 YEARS

> > SERVING

NOTICE OF TELECONFERENCE MEETING STUDENT IMPACT COMMITTEE

A teleconference meeting of the California Student Aid Commission's (Commission) STUDENTS Student Impact Committee will be held on Thursday, February 20, 2014 at 10:45 a.m., or upon the completion of the meeting of the Strategic Policy and Planning Committee at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA and at the following location:

Mount St. Mary's College **Chalon Campus President's Conference Room** 1st Floor, Library Entrance 12001 Chalon Road Los Angeles, 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.: 660 235 797

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

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

 Approval of minutes of November 21, 2013 (Action) Catalina Mistler, Chief, Program Administration and Services Division Exhibit 6

- **Chair's Report (Information)** Jacqueline Doud, Committee Chair
- **Update on Dream Act implementation (Information/Action)** Catalina Mistler, Chief, Program Administration and Services Division Tae Kang, Senior Manager, Institution and Program Support Branch

Exhibit 7

• Update on Middle Class Scholarship Program implementation (Information/Action)

Exhibit 8

Exhibit 9

Catalina Mistler, Chief, Program Administration and Services Division Janet McDuffie, Chief, Administration and External Affairs Division

Update on debit card issues (Information/Action)
 Catalina Mistler, Chief, Program Administration and Services Division
 Bryan Dickason, Senior Manager, Program Administration and Services Division

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

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 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