



CALIFORNIA STUDENT AID COMMISSION

January 12, 2018

NOTICE OF MEETING CALIFORNIA STUDENT OPPORTUNITY AND ACCESS PROGRAM (Cal-SOAP) ADVISORY COMMITTEE

A meeting of the California Student Aid Commission's (Commission) Cal-SOAP Advisory Committee will be held on Thursday, January 25, 2018 at 10:00 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:

<https://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

Thursday, January 25, 2018 – 10:00 a.m.

Call to Order and Roll Call/

*Catalina Mistler, Deputy Director, Program Administration and Services
California Student Aid Commission*

- **Introductory Comments by the Executive Director**

Lupita Cortez Alcalá, Executive Director, California Student Aid Commission

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)).

Information/Action Items

Information Items

- **Cal-SOAP History, Background and Cal-SOAP Evaluation Report (Information)**

Steve Caldwell, Assistant Deputy Director, Customer Relations

Linda Doughty, Lead Project Director, San Diego/Imperial County

Virginia Jo Dunlap, General Counsel, California Student Aid Commission

Gina Browne, Manager, Outreach and Specialized Programs

Item 1

- **Orientation (Information)** **Item 2**
 - Bagley-Keene Open Meeting Act Orientation
 - Conflict of Interest (including Form 700)

Virginia Jo Dunlap, General Counsel, California Student Aid Commission

- **Legislative Report and Budget Update (Information)** **Item 3**

Brandon Biegert, State Legislative Liaison

Action Items

- **Nominations and Election of Officers (Action)** **Item 4**

Steve Caldwell, Assistant Deputy Director, Customer Relations
- **Consideration of Proposed Calendar and Meeting times (Action)** **Item 5**

Committee Chair
- **New business for future meetings (Information/Action)**

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 Gina Browne by phone at (916) 464-8050, or Steve Caldwell at (916) 464-3175, or by e-mail at gina.browne@csac.ca.gov, or steve.caldwell@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 Gina Browne at least 5 days before the meeting to make special arrangements.

Catalina G. Mistler
Deputy Director