

CALIFORNIA STUDENT AID COMMISSION TELECONFERENCE MEETING MINUTES

Wednesday, October 7, 2020 1:30 pm Virtual Meeting

COMMISSIONERS

PRESENT: Catalina Cifuentes, Chair

Jamillah Moore, Vice Chair

Isaac Alferos

Jessica Bartholow Juanita Doplemore

Hal Geiogue

Debra Maxie

Guillermo Mayer

Wm. Gregory Sawyer Caroline Siegel-Singh

David Valladolid

COMMISSIONERS

ABSENT: Steve Ngo Charles Nies

1. Call to Order and Roll Call

Chair Catalina Cifuentes called the meeting to order at 1:33 p.m.

Roll call was taken and a quorum was recognized.

2. Public comment on items not on the agenda.

There was no public comment.

3. Chair's oral report on Commission related issues (Information)

Chair Cifuentes welcomed everyone and announced Commissioner Judith Maxwell Greig submitted a letter of resignation. Chair Cifuentes read Commissioner Greig's letter.

Executive Director Garcia shared some words for Commissioner Greig. Commissioners were also provided an opportunity to share their thoughts.

Chair Cifuentes announced the November 17 College Affordability Summit and briefly highlighted some of the general and breakout sessions.

4. **Consideration of the Child Savings Account Request For Application (Action)**

Chair Cifuentes invited Steve Caldwell, Interim Deputy Director of Program Administration and Services Division, and Ramona Carlos, Specialized Programs Manager, to present the item.

Mr. Caldwell provided an overview of the Child Savings Account. He presented the application and scoring process.

Commissioner Geiogue moved to approve the staff recommendation. Seconded by Commissioner Doplemore.

Roll call vote:

In Favor (11): Cifuentes, Moore, Alferos, Bartholow, Doplemore, Geiogue, Maxie, Mayer, Sawyer, Siegel-Singh, and Valladolid Absent (2): Ngo, and Nies

Carried (11 to 0)

The Commission ADOPTED the staff recommendation for the Child Savings Account Request For Application to allow staff to begin the statewide competitive grant process.

PUBLIC COMMENT ON ITEM 4 CONSIDERATION OF THE CHILD SAVINGS ACCOUNT REQUEST FOR APPLICATION

There was no public comment.

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

There was no new business to consider.

6. **Adjournment**

Chair Cifuente	e adiournad	the meeting	1 2t 2.27 n m
Chail Cillenie	< aciiciiiiiec	me meenno	1 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Chair Cifuentes adjourned the meeting at 2:27 p.m.	
	CATALINA CIFUENTES
	CHAIF