

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)  
BOARD OF DIRECTOR'S CONFERENCE CALL**

**Student Assistance Foundation Offices**

**2500 Broadway**

January 14, 2011

1:15 p.m.

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**CALL FOR PUBLIC COMMENT**

**3. Operations Items**

- a. Report on 2011 Legislative session
  - ***Board Discussion of Operations Items***
  - ***Call for Public Comment on Operation Items***
  - ***Board Action, if any, on Operations Items***

**4. Other Items from Board Members**

**5. Upcoming Meeting Schedule for FY 10-11**

- a. January 19, 2011 Board Meeting - 9:00 a.m. – Helena
- b. February 16, 2011 Board Call – 2:00 p.m.
- c. March 16, 2011 Board Call – 2:00 p.m.
- d. April 20, 2011 Board Meeting - 9:00 a.m. – Helena
- e. May 11, 2011 Board Call (move to May 18<sup>th</sup>??)
- f. June 22, 2011 Board Annual Meeting – 8:30 a.m. - Helena

**6. Adjournment**