

**MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION
(MHESAC)
BOARD OF DIRECTOR'S MEETING
Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana**

AGENDA

**January 25, 2017
9:00 a.m.**

- 1. CALL TO ORDER**

- 2. ROLL CALL**

- 3. CALL FOR GENERAL PUBLIC COMMENT**

- 4. MHESAC GOVERNANCE ITEMS**
 - a. MHESAC Board Member Nominations (Item 4a)
 - b. MHESAC Board Chair and Vice Chair Election (Item 4b)
 - c. MHESAC Officers Election (see Item 4b)
 - d. MHESAC Board Member Honorarium Discussion
 - ***Board Discussion of Board Governance Items***
 - ***Call for Public Comment on Board Governance Items***
 - ***Board Action, if any, on Board Governance Items***