

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

Student Assistance Foundation Offices

2500 Broadway

April 6, 2016

9:00 a.m.

AGENDA

1. Call to Order

2. Roll Call

CALL FOR PUBLIC COMMENT

EXECUTIVE SESSION – STRATEGIC MATTERS

- *Presentation of Potential Action Items, if any, from Executive Session*
- *Call for Public Comment on Potential Action Items, if any, from Executive Session*
- *Board Action, if any, on Potential Action Items, if any, from Executive Session*

3. Items from Board Members

4. Upcoming Board Meetings

- a. April 27, 2016 – Board Meeting – 9:00 am
- b. May 25, 2016 – Board E- Mail Update
- c. Early June, 2016 – Board Conference Call (TBD)
- d. June 28, 2016 – Board Annual Meeting – 9:00 am

5. Adjournment