

MONTANA HIGHER EDUCATION STUDENT ASSISTANCE CORPORATION (MHESAC)
BOARD OF DIRECTOR'S MEETING
Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana
AGENDA
November 13, 2017
1:00 p.m.

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CALL FOR GENERAL PUBLIC COMMENT**

4. **POTENTIAL ACTION ITEMS**
 - a. Nominations Committee Report
 - ***Board Acceptance of Committee Report***
 - b. Consideration of Potential Election of Board Members
 - ***Board Discussion of Potential Action Items***
 - ***Call for Public Comment on Potential Action Items***
 - ***Board Action, if any, on Potential Action Items***

5. **UPDATES**
 - a. **Long-Term Strategic Planning Project (Overview of Phase 2)**
 - b. Update on Industry, Federal and Legislative Items

6. **OTHER ITEMS FROM BOARD MEMBERS**

7. **UPCOMING BOARD SCHEDULE**
 - Nov. 13 and 14– Individual Board Member Time with Cayenne Consulting
 - January 17, 2018 – MHESAC Board Meeting – 9:00 a.m. – Helena
 - April 11, 2018 – MHESAC Board Meeting – 9:00 a.m. – Helena

8. **ADJOURNMENT – 1:45 pm**