

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

**Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana**

**September 28, 2017
10:00 a.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL AND INTRODUCTIONS**
- 3. CALL FOR GENERAL PUBLIC COMMENT**
- 4. UPDATE ON SAF ITEMS**
- 5. ACTION ITEMS**
 - a. Board Discussion/Consideration of Strategic Planning Consultant for MHESAC
 - b. Nominations Process for Expiring Board Terms
 - Lila Taylor – Term Expires 12/31/17
 - George Olsen – Term Expires 12/13/17
 - ***Public Comment on Action Items***
 - ***Board Discussion and Action (if any) on Action Items***
- 6. QUESTIONS/ITEMS FROM BOARD MEMBERS**
- 7. UPCOMING MEETING SCHEDULE**
 - TBD – Other potential calls to facilitate strategic planning efforts
 - October 25, 2017 – MHESAC Board Meeting – 9:00 a.m. – Helena
 - January 17, 2018 – MHESAC Board Meeting – 9:00 a.m. – Helena
- 8. EXECUTIVE SESSION**
- 9. ADJOURNMENT**