

**STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING**

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

**January 26, 2017
8:30 a.m.**

AGENDA

- 1. CALL TO ORDER (8:30 a.m.)**
- 2. ROLL CALL AND INTRODUCTIONS**
- 3. CALL FOR GENERAL PUBLIC COMMENT (8:35 a.m.)**
- 4. GOVERNANCE ITEMS (8:40 a.m.)**
 - a. Election of SAF Board Members (*Item 4a - to follow*)
 - b. Election of SAF Board Chair & Vice Chair
 - *Public Comment on Governance Items*
 - *Board Discussion and Action (if any) on Governance Items*
- 5. UPCOMING MEETING SCHEDULE**
 - February 22nd or 23rd – SAF Board Meeting (face-to-face) – 8:30 a.m.
 - March 30, 2017 - SAF Board E-mail Update
 - April 27, 2017 SAF Board Meeting – 8:30 a.m.
 - May 24, 2017 – SAF Board E-mail Update
- 6. ADJOURNMENT**