

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

Video Conference Meeting

**January 30, 2020
9:00 a.m.**

1. CALL TO ORDER

2. ROLL CALL AND INTRODUCTIONS

3. CALL FOR GENERAL PUBLIC COMMENT

4. EXECUTIVE SESSION OF THE BOARD *(if necessary)*

5. APPROVAL OF MINUTES

- Board Meeting Minutes of October 23, 2019 (Item 5)

6. CURRENT OPERATIONAL ISSUES

- Operational Support Contracts - Scott

Board Discussion and Action (if any) on Current Operational Items

7. CURRENT STRATEGIC PLANNING ACTIVITY & UPDATES

- Update on Strategic Planning Activity – (Item 7) - Scott

8. REVIEW OF CORPORATE GOVERNANCE ITEMS

- Quarterly Review of Governance Documents (Items 8a-8g)
 - a. Overview Document
 - b. Board Job Descriptions
 - c. Nominations Committee Overview
 - d. Executive Committee Overview
 - e. Whistleblower Policy
 - f. CEO Position Description
 - g. CEO Succession Plan

9. PERFORMANCE AND OPERATIONS ITEMS

- FY2020 YTD SAF Strategy Check-up (Item 9a) – Scott
- FY2020 YTD SAF Financial Statements, Narrative and Comparison to FY20 Forecast – (Item 9b) - Jolene
- Report on 12 mos. SAF Projected Cash and Liquid Asset Position- (Item 9c) – Jolene
- Update on “ New” SAF-MHESAC Escrow – (Item 9d) –Jolene
- Forecast Update – (Item 9e) - Jolene

Board Discussion and Action (if any) on Performance and Operations Items

10. COMMITTEE REPORTS

- a. Audit Committee Report – Craig Roloff
Board Discussion and Action on Audit Committee Report
- b. Nominations Committee Report – Bryn Hagfors
Board Discussion and Action (if any) on Report
- c. Executive Committee Report – Kim Cunningham
Board Affirmation of Executive Committee Action(s) if any
- d. Investment Committee Report – Terry Cosgrove
Board Discussion and Action (if any) on Report

11. REPORTS FROM MHESAC

- Reach Higher Montana (Item 11) - Kelly

12. OTHER ITEMS FROM BOARD MEMBERS

13. UPCOMING MEETING SCHEDULE

- April 9, 2020 (Thursday) – Lunch with MHESAC Board – Noon – Helena
- April 9, 2020 (Thursday) – Board Meeting – 1:00 p.m. – Helena

14. ADJOURNMENT