

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

April 26, 2012
8:00 a.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Call for Public Comment on any Agenda Items or Other Items**
- 4. Items related to MHESAC's 2012 Restructuring**
 - Consideration of MHESAC Requests of SAF (Items 4a1-4a7)
- 5. Items from Board Members**
- 6. Next SAF Board Meetings**
 - May 10, 2012 SAF Board Meeting – 8:30 a.m.- Helena
 - May 17, 2012 Board Conference Call – 2:00 p.m., if necessary
 - Joint Dinner with Tru Student Board – June 21, 2012
 - June 22, 2012 SAF Annual Meeting – 8:30 a.m.- Helena
- 7. Adjournment**