

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

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

**September 22, 2017
9:00 a.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL AND INTRODUCTIONS**
- 3. CALL FOR GENERAL PUBLIC COMMENT**
- 4. ACTION ITEMS**
 - a. Board Discussion/Consideration of Strategic Planning Consultant
 - b. Discussion and Possible Action Regarding Potential Offer for Purchase of Office Building
 - c. Election of Tru Student Board Members
 - ***Public Comment on Action Items***
 - ***Board Discussion and Action (if any) on Action Items***
- 5. QUESTIONS/ITEMS FROM BOARD MEMBERS**
- 6. UPCOMING MEETING SCHEDULE**
 - TBD – Other potential calls to facilitate strategic planning efforts
 - October 26, 2017 – SAF Board Meeting – 8:30 a.m. – Helena
 - January 18, 2018 – SAF Board Meeting – 8:30 a.m. - Helena
- 7. ADJOURNMENT**