

**STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING
Offices of the Student Assistance Foundation
2500 Broadway
Helena, Montana
AGENDA
December 14, 2016
2:00 p.m.**

Call In Number: 877-885-3221

Code: 3187520

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CALL FOR GENERAL PUBLIC COMMENT**
- 4. UPDATE ON SERVICING DECONVERSIONS- Jim/Scott**
 - a. MHESAC
 - b. All SAF and Tru Student Clients –Jim/Scott
- 5. SAF OPERATIONAL PERFORMANCE**
 - a. Financial – Jolene
 - b. Strategy Check-up – Scott
- 6. SAF PUBLIC BENEFIT PROGRAMS - Kelly**
 - a. Update
- 7. ENVIRONMENTAL UPDATE - Jim**
 - a. Industry
 - b. Federal Legislative
 - c. Montana Legislative
- 8. SAF GOVERNANCE - Jim**
 - a. Proposed Bylaw Changes- (Item 8a)
 - b. Appointment of SAF Board Members
- 9. SAF BUSINESS OPPORTUNITIES - Jim**
 - a. SAF Business Restructuring/Staffing – Jim/Scott/Jolene
 - b. Update on SAF Business Opportunities - Jim
- 10. UPDATE ON MHESAC – Jim**
 - a. Governance Items
 - b. Update on Analysis of Opportunities
- 11. UPDATE ON TRU STUDENT ITEMS – Jim/Scott**
- 12. OTHER ITEMS FROM BOARD MEMBERS**
- 13. UPCOMING MEETING SCHEDULE**
 - January 26, 2017 – SAF Board Meeting – Helena (8:30 a.m.)
 - February 22, 2017 – SAF Board E-mail Update
 - March 30, 2017 – SAF Board E-mail Update
 - April 27, 2017 – SAF Board Meeting – Helena (9:00 a.m.)
- 14. ADJOURNMENT**