

**STUDENT ASSISTANCE FOUNDATION OF MONTANA (SAF)  
BOARD OF DIRECTOR'S CONFERENCE CALL MEETING  
Offices of the Student Assistance Foundation  
2500 Broadway  
Helena, Montana  
AGENDA  
April 13, 2016**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CALL FOR GENERAL PUBLIC COMMENT**

**EXECUTIVE SESSION OF THE BOARD – Strategic Matters**

*Board Discussion and Action (if any) on Strategic Matters*

4. **OTHER ITEMS FROM BOARD MEMBERS**
5. **UPCOMING MEETING SCHEDULE**
  - April 28, 2106 – SAF Board Meeting – Helena ( 8:30 a.m.
  - May 25, 2016 – SAF Board Conference Call (or email update) – 2:00 p.m.
  - Early June 2016- SAF Board Conference Call (TBD)
  - June 30, 2016 – SAF Board Annual Meeting – 8:30 a.m.
6. **ADJOURNMENT**