

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

December 3, 2009

2:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Call for Public Comment on any Agenda Items or Other Items**
- 4. Update on Current Issues**
 - FY 10-11 Federal Budget/Direct Loans
 - ECASLA Extension
 - Incorporating TRU Student Inc.
 - SAF Christmas Party
- 5. Reports on SAF Business Items**
 - Year to Date Volume and Financial Performance
- 6. Board Action Items**
 - None
- 7. SAF Committee Reports**
- 8. Report on MHESAC Items**
 - Funds Available for AY 09-10 Loans
- 9. Items from Board Members**
- 10. Next Board Meetings**
 - January 20-21, 2010 – SAF Board Meeting – 3:00 p.m. - Helena
 - February 4, 2010 – SAF Board Conference Call – 2:00 p.m.
- 11. Adjournment**