

**STUDENT ASSISTANCE FOUNDATION (SAF)  
BOARD OF DIRECTORS WORK SESSION**

**EXECUTIVE SESSION SUMMARY**

**January 8, 2016**

<b>Call to Order</b>	The work session was called to order at 10:00 a.m. by Chair Kim Cunningham.
<b>Members Present</b>	Jim Bell, Bryn Hagfors, Ed Jasmin, Kim Cunningham, Ron Sexton, Lila Taylor
<b>Members Absent</b>	Russ Ritter, Rod Sundsted
<b>Officers Present</b>	Scott Todorovich, Sr. Vice President Jolene Selby, Sr. Advisor to the President Janet Riis, Secretary/Treasurer
<b>Others Present</b>	Sharon Eslick, Director of Executive Support Services (Recorder)
<b>Guests</b>	Erin McCrady, Dorsey Tom VanderMohlen, Dorsey Seamus O'Neill
<b>Members of the Public</b>	None

**EXECUTIVE SESSION**

- All discussion at this session took place in Executive Session.

**Adjournment:** The meeting was adjourned at 11:10 a.m.