

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

**February 11, 2014
3:30 p.m.**

- 1. CALL TO ORDER**

- 2. ROLL CALL**

- 3. CALL FOR GENERAL PUBLIC COMMENT**

- 4. EXECUTIVE SESSION OF THE BOARD – Discuss Strategic Matters**

- 5. DISCUSSION OF OPERATIONAL ITEMS**
- Consideration of Actions Related to Cost Management Plan

- 6. UPCOMING MEETING SCHEDULE**
 - February 18, 2014 - SAF Board Call or E-Mail Update
 - March 19, 2014 - SAF Board E-Mail Update
 - April 17, 2014 SAF Board Meeting – 8:30 a.m. - Helena

- 7. ADJOURNMENT**