

**STUDENT ASSISTANCE FOUNDATION (SAF)  
BOARD OF DIRECTORS MEETING  
MEETING SUMMARY**

**September 22, 2017**

<b>Call to Order</b>	The meeting was called to order at 9:00 a.m. by Chair Kim Cunningham.
<b>Members Present</b>	Terry Cosgrove, Kim Cunningham, Bryn Hagfors, Craig Roloff, Rod Sundsted
<b>Members Absent</b>	None
<b>Officers Present</b>	Jim Stipcich, President Scott Todorovich, Sr. Vice President Kelly Cresswell, Vice President Jolene Selby, Vice President
<b>Others Present</b>	Sharon Eslick, Director of Executive Support Services (Recorder)
<b>Members of the Public</b>	None

**Informational Items Presented**

- None

**Board Action Taken**

- Approval to engage Cayenne Consulting to conduct strategic planning project
- Approval to proceed with submitting offer to purchase an office building.

**Future Board Meeting Dates**

- TBD – Other potential calls to facilitate strategic planning
- October 26, 2017 – SAF Board Meeting – 8:30 a.m. – Helena
- January 18, 2017 – SAF Board Meeting – 8:30 a.m. – Helena

**Adjournment:** The meeting was adjourned at 9:55 a.m.