



4th Quarter End Board Meeting Agenda

Thursday, April 25, 2019

9:00 a.m. - 11:00 a.m.

Attorney General Office

Dial in: 1-800-786-1922, Participant code: 8797750#

BOARD CALL TO ORDER

I. *EXECUTIVE SESSION

Idaho Code 74-206(1) (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Any resulting action will take place when the board resolves back into regular session.

- Callan and Associates – Gordon Weightman

II. *CONSENT AGENDA

- February 11, 2019 executive session board meeting minutes.
- February 11, 2019 regular board meeting minutes.
- April 3, 2019 executive session special board meeting minutes.
- April 3, 2019 special board meeting minutes.

III. *REGULAR AGENDA

Christine Stoll to present unless otherwise noted.

- Administrative rules.
- FY'20 contract for Strategies 360.
- CWIDeal Boost updated agreement.
- Marketing budget changes.
- Service provider agreements.

IV. INFORMATION AGENDA

Christine Stoll to present unless otherwise noted.

- Qtr. 1 investment performance update: Vanguard- Stew Duffield.
- Qtr. 1 account and assets update: Ascensus - Chris Reimer.
- ECHO - Every Customer has an Opinion- Chris Reimer.
- FY'20 legislation.
- National 529 awareness campaign update.
- September 2019 campaign.

V. ADJOURNMENT

- *ACTION ITEMS
- INFORMATION AGENDA provides information only.
- CONSENT AGENDA addresses routine items the board may approve without discussion.
- REGULAR AGENDA addresses policy and program items the board may wish to discuss prior to making a formal recommendation.
- EXECUTIVE SESSION is a special closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1)
- The Board may move an item from one agenda to another.

The agenda is subject to change.