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.