



IDAHO COLLEGE SAVINGS PROGRAM BOARD
CONFERENCE CALL
DIAL IN | 1-800-786-1922 | PARTICIPANT CODE | 8797750#

Board Meeting Notice and Agenda

June 25, 2020 | 9:00 a.m. – 10:00 a.m. or until business is concluded

Board Members: Julie Ellsworth, State Treasurer
Greg Wilson, Office of the Governor
Patrick Hodges, Office of the Controller
Brian Kane, Office of the Attorney General
Tim Hill, Office of the Superintendent of Public Instruction
Chad Houck, Office of the Secretary of State

Staff: Christine Stoll, IDEal Executive Director
Tana Cory, Secretary to the Board
Edelene Ohman, Director of Investments - State Treasurer's Office

9:00 AM MDT Roll Call

Consent Agenda*: Review and approval of the 04-23-2020 minutes

Action Agenda*: FY'21 marketing and outreach plan Christine Stoll
FY'21 budgets Christine Stoll
Annual salary for executive director

Executive Session Agenda*:

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.

Topics: Annual performance review of executive director

Adjournment*

- Action items- denoted by *
Executive session- a closed session to consider confidential matters pursuant to Idaho Code section 74-206 (1). Executive sessions are entered upon the vote of 2/3 of the board members. Any resulting action will take place when the board resolves back into regular session. Held as appropriate.
Consent agenda- routine items the board may approve without discussion
Action item agenda- policy and program items the board may wish to discuss prior to making a formal recommendation
Information agenda- provides information only
The board may move an item from one agenda to another and the order of the agenda items is subject to change.