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*