



STATE COLLEGE SAVINGS PROGRAM BOARD

ATTORNEY GENERAL'S OFFICE
2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON,
DIAL IN | 1-720-707-2699 | MEETING ID | 835 9127 0587|
MEETING PASSCODE | 024179 |OR [CLICK TO JOIN ZOOM MEETING](#)

Special IDeal Subcommittee Meeting Notice and Agenda

July 27, 2021 | 2:00 p.m. to 3:00 p.m. or until business is concluded

Board Members: Julie Ellsworth, State Treasurer
Brian Kane, Office of the Attorney General

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

2:00 PM MDT Roll Call

Executive Session*:

Idaho Code 74-206(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general).

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.

Topic: Contracts

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.