STATE COLLEGE SAVINGS PROGRAM BOARD

STATE TREASURER OFFICE,
2ND FLOOR CAPITOL BUILDING, ROOM E228, 700 W. JEFFERSON
DIAL IN | 1 720 707 2699 US | MEETING ID | 883 4132 5941
MEETING PASSCODE | 365209 |OR CLICK TO JOIN ZOOM MEETING

Board Special Meeting Notice and Agenda

April 10, 2025 | 9:00 a.m. to 11:00 a.m. or until business is concluded

Board Members:	Julie Ellsworth, State Treasurer Hayden Rogers, Office of the Governor Tim Davis, Office of the Attorney General Julie Oberle, Office of the Superintendent of Public Instruction Patrick Hodges, Office of the Controller Cameron Arial, Office of the Secretary of State
Staff:	Dawn Hall, IDeal Executive Director Goldie Bishop, IDeal Project Manager Merissa Landers, Secretary to the Board, Office of the State Treasurer Lisa Stewart, Office of the Attorney General

9:00 AM MDT Roll Call

Information Agenda:

Executive Director Annual Report — Dawn Hall

Action Agenda*:

Motion to Move into Executive Session

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.

Topic: Annual performance review of Executive Director

Action Agenda*:

Annual Salary for Executive Director and Staff — Chair Ellsworth

Adjourn

- 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 order of agenda items is subject to change.