

STATE COLLEGE SAVINGS PROGRAM BOARD
STATE TREASURER'S OFFICE
2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON, RM. 228
DIAL IN | 1.253.205.0468 | MEETING ID | 822 2069 9029
MEETING PASSCODE | 699587 | OR [CLICK TO JOIN ZOOM MEETING](#)

Board Special Meeting Notice and Agenda

April 26, 2024 | 1:30 p.m. – 2:30 p.m. or until business is concluded

Board Members: Julie Ellsworth, State Treasurer
Matt Reiber, Office of the Governor
Adam Warr, Office of the Attorney General
Greg Wilson, Office of the Superintendent of Public Instruction
Patrick Hodges, Office of the Controller
Cameron Arial, Office of the Secretary of State

Staff: Goldie Bishop, IDeal Staff
Karen Sheehan, Office of the Attorney General

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.
- 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: Executive Director Position

Action Agenda*: **Motion to Move into Executive Session**
Executive Director Position (Idaho Code § 33-5402(11)) 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 board may move an item from one agenda to another and the order of the agenda items is subject to change.