

**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

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**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.