

STATE COLLEGE SAVINGS PROGRAM BOARD

STATE TREASURER'S OFFICE

2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON, RM. E228

DIAL IN | 1-720-707-2699 | MEETING ID | 838 2834 4671 | MEETING PASSCODE | 971447 |OR [JOIN ZOOM MEETING](#)

Board Meeting Notice and Agenda

May 08, 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
Julie Oberle, Office of the Superintendent of Public Instruction
Tim Davis, Office of the Attorney General
Patrick Hodges, Office of the Controller
Cameron Arial, Office of the Secretary of State



Staff:

Dawn Hall, IDeal Executive Director
Merissa Landers, Secretary to the Board, Office of the State Treasurer
Goldie Bishop, IDeal Project Manager
Gunnar Amundson, Management Assistant
Nick Thiros, IDeal Field Representative
Lisa Stewart, Office of the Attorney General

9:00 AM MDT Roll Call

Welcome and introductions

Consent Agenda*: Review and approval of the Feb. 13, 2025, and April 10, 2025, minutes Chair Ellsworth

Information Agenda: Review Flash Report – Callan Alex Ford
Investment Market Update – Callan Alex Ford

Action Agenda*: Consideration of Modifying Investment Options Update Alex Ford, Kyle Wagner, Amanda White
Donations and Sponsorship policy Dawn Hall
Budget Updates and FY2026 Proposal Dawn Hall and Goldie Bishop

Information Agenda: Executive Director Report Dawn Hall
Marketing plan and goals for FY2026 Dawn Hall and Goldie Bishop
Q3 FY2025 Performance Report Dawn Hall, Goldie Bishop, Nick Thiros, Kyle Wagner

New Business: Items of Interest for Upcoming Meetings & Meeting Dates 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.