

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 | 837 4110 6022 | MEETING PASSCODE | 315508 |OR [JOIN ZOOM MEETING](#)

Board Meeting Notice and Agenda

May14, 2026 | 9:00 a.m. to 11:00 a.m. or until business is concluded

Board Members:

Julie Ellsworth, State Treasurer
McKenzie Johnson, 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
Maya Fair, Management Assistant
Nick Thiros, IDEal Field Representative
Lisa Stewart, Office of the Attorney General

9:00 AM MDT Roll Call

Welcome and introductions

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| Consent Agenda*: | Review and approval of the February 12, 2026, minutes | Chair Ellsworth |
| Information Agenda: | Review Flash Report – Callan | Alex Ford |
| | Investment Market Update – Callan | Alex Ford |
| Information Agenda: | Executive Director Report | Dawn Hall |
| | Q3 FY2026 Performance Report | Dawn Hall, Goldie Bishop,
Nick Thiros, Kyle Wagner |
| Action Agenda*: | Motion to Move into Executive Session | |
| Action Agenda*: | Marketing Plan and Goals for FY2027 | Dawn Hall and Goldie Bishop |
| | Budget Updates and FY2027 Proposals | Dawn Hall and Goldie Bishop |
| | Legislative Proposals for 2027 | Dawn Hall |
| 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 |
| 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.