



## Board Meeting Notice and Agenda

**June 8, 2023 | 9:00 a.m. to 11:00 a.m. or until business is concluded**

**Board Members:** Julie Ellsworth, State Treasurer  
Matthew Reiber, Office of the Governor  
Debbie Critchfield, Superintendent of Public Instruction  
Cameron Arial, Office of the Secretary of State  
Patrick Hodges, Office of the Controller  
Andrew Snook, Office of the Attorney General

**Staff:** Marilyn Whitney, IDEal Executive Director  
Tana Cory, Secretary to the Board, Office of the State Treasurer  
Goldie Bishop, IDEal Project Coordinator  
Nick Thiros, IDEal Field Representative  
Edelene Ohman, Office of the State Treasurer  
Karen Sheehan, Office of the Attorney General

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### 9:00 AM MDT Roll Call

<b>Consent Agenda*:</b>	05-11-23 Board Minutes	Chair Ellsworth
<b>Information Agenda:</b>	Update on Public Relations Activity and Research Proposals	Marilyn Whitney
<b>Action Agenda*:</b>	Approval of Amendments to Strategies 360 Contract	Marilyn Whitney
	Approval of 2023 Strategic Plan	Marilyn Whitney
	Approval of Fiscal Year 2024 Administrative Budget	Marilyn Whitney
	Approval of Fiscal Year 2024 Marketing Budget	Marilyn Whitney
	Fiscal Year 2024 Change in Employee Compensation	Chair Ellsworth
<b>New Business:</b>	Items of interest for upcoming meetings	Chair Ellsworth

### Executive Session\*:

The Board may go into Executive Session to discuss Executive Director performance and compensation pursuant to 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.

### Adjournment\*

- 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.