

**MISSOURI Higher Education Savings Program  
Board Meeting  
January 12, 2012**

**Conference Call 526-5504/866-630-9347**

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on  
January 12, 2012 1:00 p.m.

Any party may be present during this meeting.  
For additional information, please call (573) 751-2411.

**AGENDA**

- I. Call To Order
- II. Roll Call
- III. Matching Grant Marketing Campaign Proposal Approval

Please **ALSO TAKE NOTICE THAT** the Missouri Higher Education Savings Program Board may, at any time during the public meeting pursuant to Mo.Rev.Stat.§ 610.022(1), of which notice is **HEREBY** given, vote by affirmative vote of a quorum of the Board, to close the public meeting, records and votes to the extent they relate to any of the subject matter properly identified in Mo.Rev.Stat.§610.021(12) as may be amended from time to time.