

**Missouri Higher Education Savings Program
Regular Board Meeting**

Harry S. Truman Bldg. Room 500
Jefferson City, Missouri 65101
Call-in Number: 526-5402/866-630-9346

May 15, 2012 – 1:00 PM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of April 4, 2012, Board Meeting Minutes
- IV. Follow up items
- V. Direct-sold Marketing Plan Approval
- VI. Advisor-sold Marketing Plan Approval
- VII. Quarterly MOST Report
- VIII. Quarterly WATCH Report
- IX. Matching Grant update

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(1) and 610.021(14) as may be amended from time to time.