

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

Harry S. Truman Building, Room 400
Jefferson City, Missouri 65101
Call-in Number: 526-6207/866-630-9356

May 18, 2011 – 1:00 PM

AGENDA

- I. Call To Order
- II. Roll Call
- III. Approval of March 16, 2011, Board Meeting Minutes
- IV. Follow up items
- V. MOST Advisor transition update
- VI. MOST Direct transition update
- VII. MOST Advisor Marketing Plan Approval
- VIII. MOST Direct Marketing Plan Approval
- IX. Quarterly MOST Report
- X. Quarterly WATCH Report

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.