

**MISSOURI Higher Education Savings Program  
Board Meeting  
May 18, 2011  
Harry S. Truman State Office Building, Room  
400  
1:00 P.M.**

Notice is hereby given that the Missouri Higher Education Savings Program Board will hold a meeting on  
May 18, 2011, 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. 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 as may be amended from time to time.