



September 2018 -- MFEC Board Meeting

Location: Division of Banking and Financial Institutions (Park Avenue Building)
301 South Park, Room 342, Helena, Montana

Date/Time: Tuesday, September 11, 1:00 – 4:00 p.m.

Conference Line: 1-877-820-7831, 4470767#

Meeting Agenda

- 1:00 p.m. Introductions
- 1:10 p.m. Approval of Meeting Minutes for June 2018 (Voting Item)
- 1:15 p.m. Financial Report
- 1:25 p.m. Miscellaneous Business
- Draft distribution of mini grant policy
 - Board member changes
 - Committee participation
 - Conflict of interest policy (Voting Item)
- 1:55 p.m. Elder Fraud and Financial Exploitation Prevention Committee
- Update from committee meeting
- 2:10 p.m. K-12 Committee
- 2:20 p.m. Marketing Committee
- Tabling
 - Promotional Material
 - 2019 MFEC Calendar
- 2:35 p.m. Native Financial Education Committee
- 2:45 p.m. Break (Fill in Member Go-Around Sheet)
- 3:00 p.m. Member Go-Around: One Success/One Challenge
- 3:20 p.m. Reserved for Committee Meetings
- 4:00 p.m. Adjourn

Next Meeting: December 11, 2018 (Federal Reserve Bank -- Helena Branch)