



**Board of Directors – Business Meeting  
420 Memorial Drive, Idaho Falls, ID 83402  
7:30 a.m. 14 November 2012**

## **Agenda**

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of Minutes from Previous Meetings.
- IV.** Approval of IFAD Payables.
- V.** Reports and Updates.
  - A.** Architectural Report.
  - B.** Administrative Update.
  - C.** Other Reports.
- VI.** Approval of Proposed Public Records Policy.
- VII.** Personnel Considerations.
- VIII.** Calendar and Announcements.
  - A.** Upcoming IFAD Meetings.
  - B.** Announcements and Minor Questions.
- IX.** Public Comment.
- X.** Adjournment.