



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors — Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 29 November 2017, 7:00-8:30 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Consent Agenda
 - A.** Meeting Minutes
 - B.** Payables
 - C.** Financial Statements
- III.** Public Comment - anyone wishing to provide public comment will be given 3 minutes
- IV.** ICRMP presentation from DeRay Perry-describing current coverage.
- V.** Report from Mark Fuller on Idaho Open Meeting laws – applicability to administrative subcommittees.
- VI.** Discussion of trip to Maverick Center; summarize key findings and application to IFAD's design.
- VII.** Update on Executive Director search; review contract with TEG Global.
- VIII.** Public Relations
 - A.** Committee report or update
 - B.** Newspaper commentary responses
 - C.** Discuss hiring public relations firm
- IX.** Discussion of Need for Operational Feasibility Study
- X.** Business Advisory Committee – formation, structure, responsibilities
- XI.** Discussion of Next Phase in Fundraising – Follow-up to Pathways Initial Study
- XII.** Review preliminary budget for FY 17/18
- XIII.** Report and Updates
 - A.** Administrative
 - a. Note cards for IFAD
 - b. Meeting calendar for 2018





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- XIV.** Calendar and Announcements
Upcoming IFAD Meeting/Events
A. Next Board Meeting on 13 December 2017
B. Announcements and Minor Questions
- XII.** Adjournment 8:30 a.m. (approximate time)

Conference Call Information:
Dial In number- (515) 739-1030
Access Code – 207-770-975

Posted on or before 7:00 a.m. on 27 November 2017

