**Board of Directors — Regular Business Meeting**

**410 Memorial Drive, Suite 210, Idaho Falls, ID 83402**

**Wednesday, 8 November 2017, 7:00-8:30 a.m.**

**Agenda**

1. Call to Order
2. Adoption of the Consent Agenda
**A.** Sept 13, Sept 18, September 27, Oct 4 2017, Oct 25, 2017 Minutes
**B.** Payables
3. Public Comment - anyone wishing to provide public comment will be given 3 minutes
4. Trip to Maverick Center in Utah – logistics (Nov. 17 – 18)
5. Finalize board proclamation
6. Finalize Executive Director job description
7. Review and select company to conduct Executive Search
8. Report from Public Relations Committee
9. Advisory Board Development
10. Update on Business Plan
11. Report and Updates
12. Administrative
	1. Location for future meetings
13. Legal
14. Calendar and Announcements

Upcoming IFAD Meeting/Events

1. Next Board Meeting on 29 November 2017
2. Announcements and Minor Questions

**XII.** Adjournment 8:30 a.m.

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

Posted on or before 7:00 a.m. on 6 November 2017