



**IDAHO FALLS
AUDITORIUM DISTRICT**

**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, 13 September 2017, 7:00 a.m.**

Agenda

- I.** Call to Order
- II.** Adoption of the Consent Agenda
 - A.** 23 August, 2017 Minutes
 - B.** Payables
 - C.** Financials
- III.** Public Comment - anyone wishing to provide public comment will be given 3 minutes
- IV.** Board Participation
- V.** Strategic Plan and Brainstorming
- VI.** Project Management Plan
- VII.** Report and Updates
 - A.** Public Relations Committee
 - a. GIVENT
 - B.** Legal
 - C.** Executive Director
 - D.** Administrative
- VIII.** Calendar and Announcements
 - Upcoming IFAD Meeting/Events
 - A.** Next Board Meeting on 27 September 2017
 - B.** Announcements and Minor Questions
- IX.** Adjournment

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

Posted on or before 7:00 a.m. on 11 September 2017

