**Board of Directors — Regular Business Meeting**

**425 N. Capital Ave., Idaho Falls, ID 83402**

**Wednesday, 25 October 2017, 7:00-8:30 a.m.**

**Agenda**

1. Call to Order
2. Adoption of the Consent Agenda
**A.** September 13, September 18, September 27, and Oct 4 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 – scheduling and logistics
5. Development of Board Advisory Committee
6. Executive Director job description and search for candidate
7. Report from Public Relations Committee
8. Update on Business Plan
9. Board Proclamation discussion
10. Report and Updates
11. Administrative
12. Legal
13. Calendar and Announcements

Upcoming IFAD Meeting/Events

1. Next Board Meeting on 8 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 23 October 2017