

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 12 February 2014, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- **III.** Approval of Minutes from January 22, 2014 Meeting
- IV. Approval of IFAD Payables
- **V.** Reports and Updates
 - **A.** CMGC Update
 - B. Financial Report
 - **C.** Website Report
 - **D.** Administrative Reports and Updates
 - **E.** Other Reports
- **VI.** Calendar and Announcements
 - **A.** Upcoming IFAD Meetings/Events
 - B. Announcements and Minor Questions
- VII. Public Comment
- VIII. Adjournment

Posted on or before 7:30 a.m. on 10 February 2014

