

Board of Directors — Regular Business Meeting 420 Memorial Drive, Idaho Falls, ID 83402 Wednesday, 8 January 2014, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Minutes from December 18, 2013 Meeting
- **IV.** Approval of IFAD Payables
- V. Reports and Updates
 - A. Financial Report
 - **B.** Website Report
 - **C.** Administrative Reports and Updates
 - **D.** 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 6 January 2014

