

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 26 February 2014, 7:30 a.m.

Agenda

- **I.** Call to Order
- II. Adoption of the Agenda
- III. Approval of Minutes from February 12, 2014 Meeting
- **IV.** Approval of IFAD Payables
- V. Audit Report
- **VI.** Reports and Updates
 - A. CMGC Update
 - **B.** Financial Report
 - **C.** Website Report
 - **D.** Administrative Reports and Updates
 - **E.** Other Reports
- VII. Calendar and Announcements
 - **A.** Upcoming IFAD Meetings/Events
 - **B.** Announcements and Minor Questions
- VIII. Public Comment
 - IX. Adjournment

Posted on or before 7:30 a.m. on 24 February 2014

