

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

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Minutes from February 26, 2014 Meeting
- IV. Approval of IFAD Payables
- V. Resignation Letter from Robb Chiles
- **VI.** Discussion/Nominations for Replacement Board Member
- VII. Approval of Revised Audit
- VIII. Reports and Updates
 - A. CMGC Update
 - B. Financial Report
 - **C.** Website Report
 - **D.** Administrative Reports and Updates
 - **E.** Other Reports
 - IX. Calendar and Announcements
 - A. Upcoming IFAD Meetings/Events
 - **B.** Announcements and Minor Questions
 - X. Public Comment
 - **XI.** Adjournment

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

