

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 9 April 2014, 7:30 a.m.

Agenda

- **I.** Call to Order
- II. Adoption of the Agenda
- III. Approval of Minutes from March 26, 2014 Meeting
- IV. Approval of IFAD Payables
- **V.** Policy VI: Separation of Duties
- VI. Reports and Updates
 - A. Financial Report
 - **B.** Website Report
 - **C.** Administrative Reports and Updates
 - **D.** 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 7 April 2014

