

Board of Directors — Regular Business Meeting 420 Memorial Drive, Idaho Falls, ID 83402 Wednesday, 4 December 2013, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of Minutes from 13 November 2013 Meeting
- **IV.** Approval of IFAD Payables
- V. Reports and Updates
 - **A.** Architectural Report
 - **B.** Website Report
 - **C.** Budget Committee 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 1 December 2013

