

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 13 January 2016, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of December 9, 2015 Business Meeting Minutes
- **IV.** Approval of IFAD Payables
- **V.** 2015-16 Budget
- VI. Airbnb Discussion
- **VII.** Reports and Updates
 - **A.** Financial Report
 - **B.** Executive Director Report
 - **C.** Administrative Report
 - **D.** Other Reports
- VIII. Calendar and Announcements
 - **A.** Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
 - IX. Public Comment
 - X. Adjournment

Posted on or before 7:30 am on 11 January 2016

