

## Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 14 January 2015, 7:30 a.m.

## **Agenda**

- **I.** Call to Order
- II. Welcome Executive Director
- **III.** Adoption of the Agenda
- **IV.** Approval of December 17, 2014 Business Meeting Minutes
- V. Approval of IFAD Payables
- **VI.** Reports and Updates
  - A. Finance Report
  - **B.** Architectural Report
  - **C.** Executive Director Report
  - **D.** Administrative Report
  - E. Other Reports
- VII. Calendar and Announcements
  - A. Upcoming IFAD Meeting/Events
  - **B.** Announcements and Minor Questions
- VIII. Public Comment
  - IX. Adjournment

Posted on or before 7:30 am on 12 January 2015

