

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 27 January 2016, 7:30 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Approval of January 13, 2016 Business Meeting Minutes
- **IV.** Approval of IFAD Payables
- **V.** Kyle Guest, VP of Treasury Management and Merchant Services
- **VI.** Reports and Updates
 - A. Financial Report
 - **B.** Executive Director Report
 - **C.** Administrative Report
 - **D.** Other Reports
 - **1.** Airbnb Update
 - 2. Board Vacancy Update
 - **3.** Greater Boise Auditorium District (GBAD) Update
- 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 25 January 2016

