

## Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 28 January 2015, 7:30 a.m.

## **Agenda**

- I. Call to Order
- II. Adoption of the Agenda
- **III.** Approval of January 14, 2014 Business Meeting Minutes
- **IV.** Approval of IFAD Payables
- V. Legislative Report
- **VI.** Reports and Updates
  - **A.** Executive Director Report
  - **B.** Administrative Report
  - C. 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 26 January 2015

