

Board of Directors — Regular Business Meeting 425 N. Capital Ave., Idaho Falls, ID 83402 Wednesday, 24 February 2016, 7:00 a.m.

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- **III.** Approval of February 10, 2016 Business Meeting Minutes
- IV. Approval of IFAD Payables
- **V.** Reports and Updates
 - **A.** Financial Report none anticipated
 - **B.** Executive Director Report forwarded to board members prior to meeting
 - **C.** Administrative Report none
 - **D.** Other Reports
- VI. Calendar and Announcements
 - **A.** Upcoming IFAD Meeting/Events
 - **B.** Announcements and Minor Questions
- **VII.** Public Comment
- VIII. Work Session: Presentation by Kevin DeKold, CRSA
 - **IX.** Adjournment

Posted on or before 7:00 am on 22 February 2016

